2008 FOR PROFIT CORPORATION

Feb 25, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P06000048960 1. Entity Name HUNAN RESTAURANT OF PENSACOLA, INC. Principal Place of Business Mailing Address 3102 EAST CERVANTS ST. 3102 EAST CERVANTS ST. PENSACOLA, FL 32503 PENSACOLA, FL 32503 DO NOT WRITE IN THIS SPACE 02082008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 20-4634000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LIN, HONGLE DO NOT WRITE 3102 E. CERVANTES ST. PENSACOLA, FL 32503 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 100000R38478 9. Election Campaign Financing \$5.00 May Be 03/05/08-80032-007 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LIN, HONGLE NAME STREET ADDRESS 302 EAST CERVANTES STREET CITY - ST-ZIP PENSACOLA, FL 32503 TITLE VΡ SHI, MING NAME STREET ADDRESS 3102 E. CERVANTES ST. PENSACOLA, FL 32503 CITY-ST-ZIP and the same of TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if All other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED