2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074058

Entity Name: JASMINE'S CHINA BISTRO, INC

FILED Jun 05, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place | New Principal Place of Business: | |
|--|---|--|--|
| 840 NAUTICA DR. STE 129 JACKSONVILLE, FL 32218 | | | |
| Current Mailing Address: | New Mailing Address | New Mailing Address: | |
| 840 NAUTICA DR. 129 JACKSONVILLE, FL 32218 | | | |
| FEI Number: 20-4923681 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| ame and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| WANG, LILY 9108 TIMBERLIN LAKE ROAD JACKSONVILLE, FL 32256 US | ZHANG, BIN 5751 N MAIN STREE S JACKSONVILLE, FL 3 | | |
| The above named entity submits this statement for the puin the State of Florida. | urpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: BIN ZHANG | | 06/05/2008 | |
| Electronic Signature of Registered Ager | nt | Date | |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not Election Campaign Financing Trust Fund Contribution (). | receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGE | S TO OFFICERS AND DIRECTORS: | |
| Title: P () Delete Name: ZHANG, BIN Address: 5751 N MAIN STREE STE 135 City-St-Zip: JACKSONVILLE, FL 32208 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BIN ZHANG P 06/05/2008