2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 11, 2008 8:00 am Secretary of State DOCUMENT # P06000152185 1. Entity Name 03-11-2008 90018 020 ***150.00 WINTER SPRINGS CHINA WOK, INCORPORATED Principal Place of Business Mailing Address 5266 RED BUG LAKE ROAD WINTER SPRINGS FL 32708 9211 LONGFELLOW PLACE APOPKA FL 32703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 208493623 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WANG. ZHEN XIAN Street Address (P.O. Box Number is Not Acceptable) 9211 LONGFELLOW PLACE APOPKA FL 32703 Zip Code FI 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 Signature, typed or printed name of registered noem and title 1 applicable. (NOTE: Registered Agent eighnfurn required when reinstating) DATE FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ппе ☐ Delete ☐ Change ☐ Addition WANG, ZHEN XIAN NAME HAME STREET ADDRESS 9211 LONGFELLOW PLACE STREET ADDRESS APOPKA FL 32703 CITY-ST-ZIP CITY-ST-ZIP STD TITLE Defete TITLE Change | Addition NAME ZHENG, CHEN X HARAF STREET ADDRESS 9211 LONGFELLOW PLACE STREET ADDRESS APOPKA FL 32703 CITY-ST-ZIE CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 01Y-S1-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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. Horida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED