

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090467

Entity Name: CHINA TASTE OF LIN, INC.

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

255 MIRACLE STRIP PKWY SE  
UNIT B15  
FORT WALTON BEACH, FL 32548 US

## New Principal Place of Business:

## Current Mailing Address:

1771 BRIDGEPORT COLONY LN  
FORT WALTON BEACH, FL 32547 US

## New Mailing Address:

FEI Number: 26-0705739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZHANG, TING  
255 MIRACLE STRIP PKWY SE  
UNIT B15  
FORT WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZHANG, TING  
Address: 255 MIRACLE STRIP PKWY SE UNIT B15  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP ( ) Delete  
Name: LIN, MING SHENG  
Address: 255 MIRACLE STRIP PKWY SE UNIT B15  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TING ZHANG

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date