

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093406

FILED  
Feb 25, 2008  
Secretary of State

Entity Name: TASTE OF CHINA AT MANATEE, INC.

## Current Principal Place of Business:

1787 LAKEWOOD RANCH BLVD  
BRADENTON, FL 34211 US

## New Principal Place of Business:

## Current Mailing Address:

1787 LAKEWOOD RANCH BLVD  
BRADENTON, FL 34211 US

## New Mailing Address:

FEI Number: 26-0749061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, MING KUI  
8319 HAVEN HARBOUR WAY  
BRADENTON, FL 34212 US

## Name and Address of New Registered Agent:

LIN, YAN YUN  
1787 LAKEWOOD RANCH BLVD  
BRADENTON, FL 34211 US

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: YAN YUN LIN

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIU, MING KUI  
Address: 1787 LAKEWOOD RANCH BLVD  
City-St-Zip: BRADENTON, FL 34211 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIN, YAN YUN  
Address: 1787 LAKEWOOD RANCH BLVD  
City-St-Zip: BRADENTON, FL 34211 US

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: YAN YUN LIN

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date