2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093406

Entity Name: TASTE OF CHINA AT MANATEE, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1787 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211 US
1783 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211 US

Current Mailing Address: New Mailing Address:

1787 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211 US
1783 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211 US

FEI Number: 26-0749061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIN, YAN YUN
1787 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211 US
LIN, YAN YUN
1783 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: YANYUN LIN 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIN, YAN YUN

Address: 1783 LAKEWOOD RANCH BLVD City-St-Zip: BRADENTON, FL 34211 US

Title: VP

Name: ZOU, YUN

Address: 1783 LAKEWOOD RANCH BLVD City-St-Zip: BRADENTON, FL 34211 US

I hereby 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 all other like empowered.

SIGNATURE: YUN ZOU VP 03/28/2012