

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003255

Entity Name: RACHANEE'S ASIAN MARKET, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

3267 SE FEDERAL HWY.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 533
PORT SALERNO, FL 34992 US

New Mailing Address:

3267 SE FEDERAL HWY.
STUART, FL 34997 US

FEI Number: 26-1800283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOCHHEIMER, JOHN G III
4345 S.E. SCOTLAND CAY WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

LIN, YI
5326 S.E. MITCHELL LANE
STUART, FL 34997 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: YI LIN

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, YI
Address: 5326 S.E. MITCHELL LANE
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: LIN, QIN
Address: 152 KINGS GATE DRIVE
City-St-Zip: PORTSMOUTH, VA 23701 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: YI LIN

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date