

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050411

FILED  
Jun 01, 2009  
Secretary of State

Entity Name: LAKELAND BAMBOO WOK, INCORPORATED

## Current Principal Place of Business:

5151 STATE ROAD 98  
LAKELAND, FL 33809

## New Principal Place of Business:

## Current Mailing Address:

212 CHURCHILL PARK DRIVE  
DAVENPORT, FL 33897

## New Mailing Address:

5151 STATE ROAD 98  
LAKELAND, FL 33809

FEI Number: 26-2694964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LU, YANG QUN  
212 CHURCHILL PARK DRIVE  
DAVENPORT, FL 33897 US

## Name and Address of New Registered Agent:

CHEN, YI SHENG  
5151 STATE ROAD 98  
LAKELAND, FL 33809 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 SHENG CHEN

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LU, YANG QUN  
Address: 212 CHURCHILL PARK DRIVE  
City-St-Zip: DAVENPORT, FL 33897

Title: TSD ( ) Delete  
Name: CHEN, YI SHENG  
Address: 212 CHURCHILL PARK DRIVE  
City-St-Zip: DAVENPORT, FL 33897

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHEN, YI SHENG  
Address: 5151 STATE ROAD 98  
City-St-Zip: LAKELAND, FL 33809

Title: TSD (X) Change ( ) Addition  
Name: CHEN, YI SHENG  
Address: 5151 STATE ROAD 98  
City-St-Zip: LAKELAND, FL 33809

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: YI SHENG CHEN

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date