

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083428

Entity Name: LIN'S ASIAN CUISINE, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

130 OLD HWY 98 STE 5B
DESTIN, FL 32550 US

New Principal Place of Business:

130 SCENIC GULF DR
STE 5B
DESTIN, FL 32550 US

Current Mailing Address:

446 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

130 SCENIC GULF DR
STE 5B
DESTIN, FL 32550 US

FEI Number: 26-3436645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, QUN
446 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LIN, ZHOU JIN
130 SCENIC GULF DR
STE 5B
DESTIN, FL 32550 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: ZHOU JIN LIN

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, ZHOU JIN
Address: 130 SCENIC GULF DR STE 5B
City-St-Zip: DESTIN, FL 32550 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: ZHOU JIN LIN

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date