

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069988

FILED
May 03, 2010
Secretary of State

Entity Name: LIN'S ASIAN CUISINE II, INC.

Current Principal Place of Business:

446 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

11160 PANAMA CITY BEACH PKWY
STE 407
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

446 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-0823368 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:

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:

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: P
Name: LIN, QUN
Address: 446 LOBLOLLY BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: QUN LIN

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date