

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076358

Entity Name: CHINA CHEF, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1668 TAYLOR ROAD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

3857 SUNSET COVE DR.
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 27-0939572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, FU
1668 TAYLOR ROAD
PORT ORANGE, FL 32128 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZHENG, CHUN B
Address: 1668 TAYLOR ROAD
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP
Name: ZHENG, FU M
Address: 1668 TAYLOR ROAD
City-St-Zip: PORT ORANGE, FL 32128 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: CHUN B. ZHENG

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date