2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059423

Entity Name: LIN FUFA RESTAURANT INC.

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3535 SE MARICAMP RD SUITE 900 OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 3535 SE MARICAMP RD SUITE 900 OCALA, FL 34471 FEI Number: 27-3095186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIN, ZHONG QING 3535 SE MARICAMP RD SUITE 900 OCALA, FL 34471 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

LIN, ZHONG QING Name:

3535 SE MARICAMP RD SUITE 900 Address:

City-St-Zip: OCALA, FL 34471

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.

Ρ SIGNATURE: ZHONG QING LIN 04/30/2011