

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000092740

Entity Name: NEW GOLDEN FOOD, INC.

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

1410 N. MISSOURI AVE.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1410 N. MISSOURI AVE.
LARGO, FL 33770

New Mailing Address:

FEI Number: 30-0703706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XIANG D
1410 N. MISSOURI AVE.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

LIN, RONG
1410 N. MISSOURI AVE.
LARGO, FL 33770 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: RONG LIN

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, RONG
Address: 1410 N. MISSOURI AVE.
City-St-Zip: LARGO, FL 33770

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: RONG LIN

P

05/16/2012

Electronic Signature of Signing Officer or Director

Date