2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 31, 2000 8:00 am Secretary of State **DOCUMENT # P29999** 1. Entity Name KAM KUO WINE CO., INC. 05-31-2000 90096 016 ***150.00 Mailing Address Principal Place of Business 488 LEONARD ST. 488 LEONARD ST. BROOKLYN NY 11222 **BROOKLYN NY 11222-3911** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2901041 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. AMERICAN DISTRIBUTORS OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) 10999 ROCKET BLVD. ORLANDO FL 32809 Zip Code 🕡 FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Change Addition TITLE □ Delete NAME WU, MEI CHING NAME STREET ADDRESS STREET ADDRESS 200 WINSTON DR #118 CITY-ST-ZIP CITY-ST-ZIP CLIFFSIDE PARK NJ ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE CHANG, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 144 VALLEY FORGE PLACE CITY-ST-7IP CITY-ST-ZIP ORANGEBURG NY ☐ Addition ... Change TITLE Delete TITLE TD ŴU, HOÙ I NAME NAME STREET ADDRESS STREET ADDRESS 200 WINSTON DR., #118 CITY-ST-7IP CITY-ST-ZIP CLIFFSIDE PARK NJ ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

4/24/2000