2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State **DOCUMENT #** P92000004130 1. Entity Name 04-30-2002 90075 042 ***150.00 CHEF YAU'S, INC. Mailing Address Principal Place of Business 3337 S WESTSHORE BLVD 3337 S. WESTSHORE BLVD **TAMPA FL 33609 TAMPA FL 33629** LIS 118 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3150974 Not Applicable \$8.75 Additional 7in Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YAU, KIN S Street Address (P.O. Box Number is Not Acceptable) 3337 S. WESTSHORE BLVD TAMPA FL[‡]33629 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Delete TITLE TITLE NAME YAU, KIN S NAME STREET ADDRESS STREET ADDRESS 8914 SABODA CT N CITY-ST-7IP **TAMPA FL 33634** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE TITLE D NAME NAME YAU, XIAO Y STREET ADDRESS 8914 SABODA CT N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 ☐ Addition Change ☐ Detete TITLE - ----NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #