2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P94000049616 1. Entity Name MANDARIN EMPORIUM, INC. Principal Place of Business Mailing Address 2275 ATLANTIC BLVD. PO BOX 330108 NEPTUNE BEACH, FL 32266 ATLANTIC BEACH, FL 32233-0108 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3254046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SORRELL, MARY C ESQ. DO NOT WRITE 2275 ATLANTIC BLVD. NEPTUNE BEACH, FL 32266 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE HIONIDES, CHRIS NAME STREET ADDRESS 2275 ATLANTIC BLVD. 04/15/05-80084-012 150.00 CITY-ST-ZIP NEPTUNE BEACH, FL 32266 YITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TETS F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if chapted or on an attachment with an address with all other like empowered. changed, or on an attachm , with all other like empowered Chris Hionides

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR