2006 FOR PROFIT CORPORATION

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SIGNATURE:

STORATURE AND TYPED OR

Apr 28, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000049616 MANDARIN EMPORIUM, INC. Principal Place of Business Mailing Address 2275 ATLANTIC BLVD. PO BOX 330108 NEPTUNE BEACH, FL 32266 ATLANTIC BEACH, FL 32233-0108 01202006 No Chg-P CR2E034 (11/05) 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 6. 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, Repistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. U00000542583 After May 1, 2006 Fee will be \$550.00 Added to Fees 05/1**0/06-20103-016** 150 00 OFFICERS AND DIRECTORS 10. PTSD TITLE NAME HIONIDES, CHRIS 2275 ATLANTIC BLVD. STREET ADDRESS. CITY-ST-ZIP NEPTUNE BEACH, FL 32266 NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP 1m F NAME STREET ADDRESS

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 fusion empowered to execute this report accordingly by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2606

FILED