FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am DOCUMENT # P96000094821 Secretary of State 05-23-2001 90691 018 ***150.00 GOLDEN HARVEST INC Principal Place of Business Mailing Address GOLDEN HARVEST INC. 4800 SILVER OFK DR. SO PEKING RESTAURANT FORT PIERCE FL 34982 1012 SOUTH US = 1 553534 FORT PIARCE FL 34750 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, atc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 6507/4079 Not Applicable Country Zip Country Zρ \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its regis ered office or registered agent, or both, in the State of Florida. SIGNATURE (MOTE: Regit pred Agent signature required when reinstating) DATE Signiture, typed or printed name of registered agent and title it applicable FILE NOWIT PI E IS 3150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 F. a will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ___ Addition CR2E034 (11/00) D Dalate 1 ILE NG, MOH W S. MF 4800 SILVER BEK IR S REET ADDRESS STREET ADDRESS FORT PIERCE FL 34982 C Y-ST-ZIP CITY - ST - 718 Addition Delete T: LE Change TITLE LEUNG, JOSEPH STRYET ADDRESS 4800 SILVER OAK DR S' REET ADDRESS C: Y-ST-ZIP FORT PIERCE FL 34982 CITY, 91, 719 ☐ Delete ☐ Change ☐ Addition ħŒ. TITE! MAKE ST EET ADDRESS STREET ADDRESS CI Y-ST-ZIP 717-51-ZIP Delete TI: F Change Addition ITLE Nº E 1414 ST EET ADDRESS TREET ADDRESS Call - ST - ZIP .TY-ST-ZIF Change ☐ Addition Detete TIT E NA 1E MME STE-ET ADDRESS TREET ADORESS CFT -ST-ZIP TY-ST-78 Delete MI 5 ☐ Change Addition TLE NA E STF FT ACCORESS REET ACCRESS TY-S1-709 CIT - ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the eximption 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 signs lure 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. IGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC OR