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Mar 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000098053 (7)

1. Corporation Name

CHINA KITCHEN SUPPLIES, INC.

Principal Place of Business

1224-1226 N.E. 163 STREET
N. MIAMI BEACH FL 33162

Mailing Address

1224-1226 N.E. 163 STREET
N. MIAMI BEACH FL 33162-4637



3. Date Incorporated or Qualified

12/04/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0714086

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes ☐ No

9. Name and Address of Current Registered Agent

YAN, MOW TAI
1224-1226 N.E. 163 STREET
N. MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person to be appointed as registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

PD
NAME: CHOI, WAI FUNG
STREET ADDRESS: 1224-1226 N.E. 163 STREET
CITY - ST - ZIP: N. MIAMI BEACH FL 33162

☐ DELETE

VD
NAME: THAI, LAM
STREET ADDRESS: 1224-1226 N.E. 163 STREET
CITY - ST - ZIP: N. MIAMI BEACH FL 33162

☐ DELETE

TD
NAME: YEUNG, MAN WA
STREET ADDRESS: 1224-1226 N.E. 163 STREET
CITY - ST - ZIP: N. MIAMI BEACH FL 33162

☐ DELETE

SD
NAME: YAN, MOW TAI
STREET ADDRESS: 1224-1226 N.E. 163 STREET
CITY - ST - ZIP: N. MIAMI BEACH FL 33162

☐ DELETE

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

☐ DELETE

NAME:
STREET ADDRESS:
CITY - ST - ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wen-Jy Chi MAR 6 97

Date

Daytime Phone # 0004115

CR2E034 (9/96)