2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # P97000017078 1. Entity Name EASTERN FLAVOR HOUSE, INC Principal Place of Business Mailing Address 2455 L BLDG D MCMULLEN BOOTH 2455 L BLDG D MCMULLEN BOOTH CLEARWATER, FL 33759 CLEARWATER, FL 33759 No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3428075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WONG, PIK C DO NOT WRITE 2455 L BLDG D MCMÜLLEN BOOTH SAFETY HARBOR, FL 34619 IN THIS SPACE 3. 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 minstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WONG, PIK C NAME STREET ADDRESS 1188 OVERCASH DRIVE CITY-ST-ZIP DUNEDIN, FL 34698 HOOMUS HIBST &/16/05-80007-002 150.0∩ TITLE LAWSON, CHENG CHUN W NAME STREET ADDRESS ROOM 1001 BLOCK F YUE TIN COURT, SHATIN CITY-ST-ZIP N. T. HONG KONG, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 changed, or on an attachment with an address, with all other like empowered.

FILED