2007 FOR PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000062142 04-27-2007 90200 005 ***150.00 YU GARDENS ESTAURANT, INC. 400004~~ Principal Place of Business Mailing Address 7827 PALM RIVER RD 7827 PALM RIVER RD TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3458119 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YANG, SUNG Korr Street Address (P.O. Box Number is Not Acceptable) 7827 PALM RIVER RD TAMPA, FL 33619. City Zip Code 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 reqistered agent and life if applicable (NOTE Registered Apont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TATLE Change | ☐ Addition YANG, SUNG K NAME NAME STREET ADDRESS 7827 PALM RIVER RD STREET ADDRESS TAMPA, FL 33619 CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP Oelete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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I hereby 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 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.

CITY - ST- 7IP

SIGNATURE:	Sug bygger	4-25-09	4-25-007	
	SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #	

CITY-ST-ZIP