

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90043 040 ***150.00

DOCUMENT # P98000010099 ✓ OK

1. Corporation Name

Kuo Feng Gourmet Corp.

Principal Place of Business

Mailing Address

380 Cypress Point Drive
Melbourne, FL 32940

380 Cypress Point Drive
Melbourne, FL 32940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01-28-98

4. FEI Number

59-3488466

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 3540 US 27 South

Suite, Apt. #, etc.

22

City & State

23 SEBRING, FL

Zip Country

24 33870 25 U.S.A

2a. Mailing Address

26 3540 US 27 South

Suite, Apt. #, etc.

27

City & State

28 SEBRING, FL

Zip Country

29 33870 30 U.S.A

9. Name and Address of Current Registered Agent

CHEN, YUEH-YING
380 Cypress Point Drive
Melbourne, FL 32940

81 Name

MING-DAR YEH

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

83 3540 U.S. 27 South

84 City

SEBRING

FL

85 Zip Code
33870

10. Name and Address of New Registered Agent

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 Ming-Dar Yeh

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-30-99

DATE

12. OFFICERS AND DIRECTORS

TITLE P. ☒ DELETE
NAME CHEN, YUEH-YING
STREET ADDRESS 380 Cypress Point Dr.
CITY-ST-ZIP MELBOURNE, FL 32940

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.D. ☒ Change ☐ Addition
1.2 NAME YEH, LONG-JIEN
1.3 STREET ADDRESS 3540 U.S. 27 South
1.4 CITY-ST-ZIP SEBRING, FL 33870

2.1 TITLE S.D. ☐ Change ☐ Addition
2.2 NAME YEH, MING-DAR
2.3 STREET ADDRESS 3540 U.S. 27 South
2.4 CITY-ST-ZIP SEBRING, FL 33870

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

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

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

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

14. I 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, with all other like empowered.

SIGNATURE: Ming-Dar Yeh, YEH, MING-DAR SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99

Date

941-382-3666

Daytime Phone #

CR2E034 (11/98)