2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2000 8:00 am DOCUMENT # P98000027254 1. Entity Name Secretary of State CHUNG ON CHINESE FOOD, INC. 03-22-2000 90083 003 ***150.00 Principal Place of Business Mailing Address 501 N. ORLANDO AVE., SUITE 235 501 N. ORLANDO AVE., SUITE 235 WINTER PARK FL 32789 WINTER PARK FL 32789-2947 825698 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City, & State Applied For 4. FEi Number 59-3500497 Not Applicable Zip Country Zip | Country \$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 _Name WEN LIN, CHANG Street Address (P.O. Box Number is Not Acceptable) 501 N. ORLANDO AVE., SUITE 235 WINTER PARK FL 32789 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition TITLE ☐ Delete NAME LIN, CHANG W NAME 660 GLADE CIRCLE, #212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 33469 TITLE ☐ Delete TITLE LIN, GUI X NAME NAME winter springs FL3d STREET ADDRESS 660 GLADE CIRCLE, #212 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 33469 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and accurate and that or of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with

SIGNATURE: