2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000027254



FILED Feb 04, 2008 8:00 am Secretary of State 02-04-2008 90042 021 ***150.00

Daytime Phone

CHUNG ON CHINESE FOOD, INC.									
Principal Place of Business 501 N. ORLANDO AVE., SUITE 235 WINTER PARK, FL 32789		Mailing Address 501 N. ORLANDO AVE., SUITE 235 WINTER PARK, FL 32789		-					
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			-				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			-	,,	CR2E03		10E1 11 10E1
City & State		City & State			01102008 4. FEI Number	Chg-P	CKZEUS		plied For
					59-3500497 Not Applicable 5 Codificate of Status Posited				
Zip	Country	Zip .	Count		5. Certificate of		F	ee Required	
	6. Name and Address of Current	Registered Agent	Agent Name			ddress of New R	egistered Ag	ent	
LIN, CHANG WEN 501 N. ORLANDO AVE., SUITE 235					(P.O. Box Number	is Not Acceptable	o)		
WINTER P	ARK, FL 3278								
	,			City			FL	Zip Code	3
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 registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE									
	Signature, typed or privated name or registered agent	and the Pappicable. (1901	L. Ivegisiera.	S Aguit aignatura require	- The state of the		- DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10. OFFICERS AND DIRECTORS			11.		ADDITIONS/C	HANGES TO OFF	ICERS AND (DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS	D Delete LIN, CHANG W 650 GREEN ROCK CT		TITLE NAME STREE				1	☐ Change	☐ Addition
CITY-ST-ZIP				-ST-ZIP				r	
NAME STREET ADDRESS CITY-ST-ZIP	LIN, GUI X 650 GREEN ROCK CT ST							Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	/ спу	E ET ADDRESS - ST - ZIP				☐ Change	☐ Addition
12. I hereby certify that the information supplied with this filling 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.									
SIGNATURE: // 10/08									

SIGNATURE AND TYPEO OR PRINTED NAME OF SEGNING OFFICER OR DIRECTOR