2005 FOR PROFIT CORPORATION

Jul 22, 2005 8:00 am Secretary of State ANNUAL REPORT 07-22-2005 90018 016 ***150.00 DOCUMENT # P98000041706 ALL-WAY RESTAURANT EQUIPMENT SUPPLY CORP. Principal Place of Business Mailing Address 118 S. ORANGE BLOSSOM TRAIL 118 S. ORANGE BLOSSOM TRAIL 50056935 ORLANDO, FL 32805 ORLANDO, FL 32805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192005 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For 59-3536908 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desiréd Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEN BAO J Street Address (P.O. Box Number is Not Acceptable) 118 S. ORANGE BLOSSOM TRAIL, UNIT C ORLANDO, FL 32805 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Addition NAME CHEN, BAO J NAME STREET ADDRESS 118 S. ORANGE BLOSSOM TR. 4 STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32805 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 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-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Change

Addition

FILED