2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041706

FILED Jan 07, 2012 Secretary of State

Entity Name: ALL-WAY RESTAURANT EQUIPMENT SUPPLY CORP.

Current Principal Place of Business: New Principal Place of Business:

2123 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

2123 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32805

FEI Number: 59-3536908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEN, BAO J 2123 S. ORANGE BLOSSOM TRAIL, UNIT C ORLANDO, FL 32805 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: CHEN, BAO J Address: 14314 LECHALE DR. City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BAOJUE CHEN PRES 01/07/2012