2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P98000047559 04-14-2004 90014 022 ***150.00 CHINA STAR CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 1931 N. COVE BLVD. 1931 N. COVE BLVD. 54032579 PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 3. Mailing Address 304 MINNESOTA AUE. 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 04112004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State 59-3517748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VADAKIN, SOMCHAI Street Address (P.O. Box Number is Not Acceptable) 1931 N COVE BLVD PANAMA CITY, FL 32405 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD TITLE Delete TITLE ☐ Change ■ Addition KREBS, HEIDI J NAME NAME 43 HILLCREST DR STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP SHALIMAR, FL 32579 Change ___ Addition TITLE ☐ Defete TITLE VADAKIN, SOMCHAI 43 HILLCREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TILE Defete 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 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 any address, with all other like empowered.

SOMCHAT 11. VADAKIN 4-10-04-850

FILED