

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90087 009 ***150.00

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1. Entity Name

KING CHEF, INC.



Principal Place of Business

4400 W SAMPLE #146
COCONUT CREEK FL 33073

Mailing Address

4400 W SAMPLE #146
COCONUT CREEK FL 33073

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

65-0416279

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WANG, MING C
6950 CYPRESS RD #208-15
PLANTATION FL 33317

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DVP ☐ Delete
NAME WONG, DAVID
STREET ADDRESS 3381 CARAMBOLA CIR. SOUTH
CITY-ST-ZIP COCONUT CREEK FL 33066

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☐ Delete
NAME WU, YONG F
STREET ADDRESS 3381 CARAMBOLA CIR. SOUTH
CITY-ST-ZIP COCONUT CREEK FL 33066

TITLE ☒ Change ☐ Addition
NAME DT
WU, YONG FU
STREET ADDRESS 1831 NE 177 ST.
CITY-ST-ZIP MIAMI, FL 33162

TITLE DT ☐ Delete
NAME CHIANG, BETTY
STREET ADDRESS 3350 BANKS RD #203
CITY-ST-ZIP MARGATE FL 33-0665

TITLE ☒ Change ☐ Addition
NAME DP
CHIANG, BETTY
STREET ADDRESS 3381 CARAMBOLA CIR. S.
CITY-ST-ZIP COCONUT CREEK, FL 33066

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME DS
EDWARD LUONG
STREET ADDRESS 3381 CARAMBOLA CIR. S.
CITY-ST-ZIP COCONUT CREEK, FL 33066

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Betty Chiang

BETTY CHIANG

3/18/2004

(954) 974 8385

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #