2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000004387** 04-29-2004 90251 050 ***150 00 CHINATOWN RESTAURANT & MARKET, INC. Principal Place of Business Mailing Address 1103 N MILLS AVE 1221 E ROBINSON ST ORLANDO, FL 32803 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3553964 Not Applicable Country 7in Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FONG-DAVID Street Address (P.O. Box Number is Not Acceptable) 1221 E ROBINSON ST ORLANDO, FL 32801 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE LAU, CHUN S NAME NAME 477 FORESTWOOD LANE STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP C!TY-ST-ZIP ☐ Delete ☐ Change Addition TITLE KWONG, KENT W NAME NAME STREET ADDRESS 3556 AMACA CIR STREET ADDRESS ORLANDO, FL 32837. CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition TITLE Delete TITLE HO, TIM NAME NAME STREET ADDRESS 12212 OREGON STREET STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP CITY-ST-ZIP Socretary ☐ Change ☐ Addition TITLE ☐ Delete FAN, MIABEL 3529 King Ge NAME NAME Ge0592 STREET ADDRESS STREET ADDRESS 3529 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAM OF SIGNING OFFICER OR DIRECTOR

FILED