2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P99000004387** CHINATOWN RESTAURANT & MARKET, INC. Principal Place of Business Mailing Address 1103 N MILLS AVE 105 E. SR 434 ORLANDO, FL 32803 WINTER SPRINGS, FL 32708 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3553964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONG, DAVID DO NOT WRITE 105 E. SR 434 WINTER SPRINGS, FL 32708 IN THIS SPACE 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 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LAU, CHUN S STREET ADDRESS 477 FORESTWOOD LANE CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME KWONG, KENT W STREET ADDRESS 9106 DOLLANGER CT CITY-ST-ZIP ORLANDO, FL 32819 TITLE FAN MAREL NAME STREET ADDRESS 3529 KING GEORGE DR. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32835 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED