

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S12094 (6)

1. Corporation Name

PEKING ROYAL KITCHEN, INC.



Principal Place of Business

Mailing Address

TWO INDEPENDENT DRIVE  
SUITE 217  
JACKSONVILLE FL 32202

TWO INDEPENDENT DRIVE  
SUITE 217  
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified

11/13/1990

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 26 7411 Fullerton Street

4. FEI Number

59-3046323

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Jacksonville FL

24 Zip

25 Country

29 Zip

30 Country

32256

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DRAUGHON, RICHARD SCOTT  
200 W.FORSYTH ST.  
STE 1730  
JACKSONVILLE FL 32202

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME YEN, KUNG PO  
STREET ADDRESS 2 INDEPENDENT DRIVE 217  
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

TITLE SD  
NAME YEN, KUNG TI  
STREET ADDRESS 2 INDEPENDENT DRIVE 217  
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

TITLE V  
NAME YEN, JU KUEI  
STREET ADDRESS 2 INDEPENDENT DRIVE 217  
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

TITLE V  
NAME JING-YI, YEN  
STREET ADDRESS 2 INDEPENDENT DRIVE 217  
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

TITLE T  
NAME SUNG, WEN-YING  
STREET ADDRESS 2 INDEPENDENT DRIVE 217  
CITY-ST-ZIP JACKSONVILLE FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KUNG-PO YEN

3/15/96

(904)363-0366

Date

Daytime Phone #

CR2E034 (12/95)