2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # \$50590** SUN HING FARMS, INC. 02-08-2001 90055 012 ***150.00 Principal Place of Business Mailing Address 5335 E. 69TH STREET 420 OLD MAIN STREET PALMETTO FL 34221 **BRADENTON FL 34205** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0264346 Not Applicable Zip Country Zip Country \$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 WALLACE, JAMES F Street Address (P.O. Box Number is Not Acceptable) 420 OLD MAIN ST. **BRADENTON FL 34206** Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NG. CHUNG L NAME NAME STREET ADDRESS 4901 ERIE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARRISH FL 34219 ☐ Addition TITLE Delete TITLE Change NAME NG. JONG C NAME STREET ADDRESS 5335 69TH ST. E. STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP STD ☐ Addition TITL F Delete TITLE NAME NG, KWOK F NAME STREET ADDRESS 7008 40TH AVE. E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO FL 34221 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TOPED OR PHINTED NAME SIGNING OFFICER OR DIRECTOR

☐ Delete

CHUNG L. NG 2-2-2001

Change

Addition