2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # S50590 Entity Name 02-20-2002 90156 038 ***150.00 UN HING FARMS, INC. rincipal Place of Business Mailing Address 335 E. 69TH STREET 420 OLD MAIN STREET U U U & U & U & ALMETTO FL 34221 **BRADENTON FL 34205** Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0264346 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLACE, JAMES F Street Address (P.O. Box Number is Not Acceptable) 420 OLD MAIN ST. **BRADENTON FL 34206** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 TITLE ☐ Addition ☐ Delete ME NAME NG, CHUNG L REET ADDRESS 4901 ERIE ROAD STREET ADDRESS ry-st-zip CITY-ST-ZIP PARRISH FL 34219 ☐ Delete LE TITLE ☐ Change VD ME NAME NG. JONG C REET ADDRESS STREET ADDRESS 5335 69TH ST. E. TY-ST-ZIP CITY-ST-ZIP PALMETTO FL 34221 → 🖸 Delete STD-☐ Change ☐ Addition Ìιε TITLE ME NAME NG. KWOK F REET ADDRESS STREET ADDRESS 7008 40TH AVE. E. TY-ST-ZIP CITY-ST-ZIP PALMETTO FL 34221 ĥΕ TITLE Change Addition ☐ Delete ME NAME REET ADDRESS STREET ADDRESS IY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-71P ☐ Delete TITLE ☐ Change ☐ Addition MF NAME REET ADDRESS STREET ADDRESS . IY-ST-7IP CITY-ST-ZIP

Thereby certify that the information supplied with this filling 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 CHUNG L. NG

FILED