
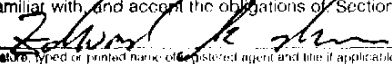


5-6-98 B 6528 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S55883 (0) 1. Corporation Name CHINA COOK, INC.			
Principal Place of Business 8650 NAVARRE PARKWAY NAVARRE FL 32566		Mailing Address 8650 NAVARRE PARKWAY NAVARRE FL 32566	
2. Principal Place of Business 21 8666 NAVARRE PARKWAY Suite, Apt. #, etc. 22 City & State 23 NAVARRE FL Zip Country 24 32566 25		2a. Mailing Address 26 8666 NAVARRE PARKWAY Suite, Apt. #, etc. 27 City & State 28 NAVARRE FL Zip Country 29 32566 30	
9. Name and Address of Current Registered Agent ZHU, EDWARD K 8650 NAVARRE PARKWAY NAVARRE FL 32566		10. Name and Address of New Registered Agent 81 Name ZHU, EDWARD K. 82 Street Address (P.O. Box Number is Not Acceptable) 8666 NAVARRE PARKWAY 83 84 City NAVARRE FL 85 Zip Code 32566	
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  EDWARD K. ZHU (PRESIDENT) APRIL 22, 1998 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP SD ZHU, SALINA P. 7485 HARVEST VILLAGE CT. NAVARRE FL TITLE NAME STREET ADDRESS CITY-ST-ZIP D ZHU, EDWARD K. 7485 HARVEST VILLAGE CT. NAVARRE FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. 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 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 of an attachment with an address.			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/21/1991	
4. FEI Number 28-1822075	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

CR2E034 (10/97)