

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 27 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 587518

1. Corporation Name

KIN BONG YU FOOD, INC.

Principal Place of Business

Mailing Address

6950 CYPRESS RD #208-15 6950 CYPRESS RD #208-15  
PLANTATION, FL 33317 PLANTATION, FL 33317

600001470056

-05/01/95--01089--007

\*\*\*\*200.00 \*\*\*\*200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

10/15/91

4. FEI Number

65-0298123

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

BROWARD

29

30

BROWARD

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

WANG, MING C.

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

6950 CYPRESS ROAD

83

84 City

PLANTATION

FL

85 Zip Code

33317

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

*Ming C. Wang*

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

(NOTE: Registered Agent Signature required when registering)

4/2/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY ST ZIP  
DP  
YU, KIN BONG  
5 HARTLEY TERR #2  
ALLSTON, MA 02134

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY ST ZIP  
21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY ST ZIP  
31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY ST ZIP  
41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY ST ZIP  
51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY ST ZIP  
61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY ST ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 110.07(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 of this report, or on an attachment with an address.

SIGNATURE:

*Kin Bong Yu*

KIN BONG YU

x

4-17-95 (30x) 7912061

(Type or Print Name of Signing Officer or Director)

(Date)

(Typed Name)