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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V44344

(2)

1. Corporation Name
CHINA KITCHEN, INC.

Principal Place of Business

~~OCEAN STAR~~ → Change to the name of
6181 HWY 90 China King.
MILTON FL 32570
US

Mailing Address

6181 HWY 90
MILTON FL 32570-1702
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CHAN, TIMMY
5577 NORTHROP ROAD
MILTON FL 32570

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 type for profit corporation or corporation (not applicable)

(Not applicable for corporation required when incorporating)

(Date)

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME CHAN, TIMMY
STREET ADDRESS 5577 NORTHROP RD.
CITY- ST- ZIP MILTON FL

TITLE D [] DELETE

NAME CHAN, BIE TJEN
STREET ADDRESS 5577 NORTHROP RD.
CITY- ST- ZIP MILTON FL

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CITY- ST- ZIP [] DELETE

13.

14 TITLE

15 NAME

16 STREET ADDRESS

17 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 Bi Tien Chan (1st)

4/22/97 10:41 12/11/97

CR2E034 (9/96)