

1.) CORPORATION NAME:

SUN-WAH FOODS, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **02297828**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
KAI MON WONG
948 AMESBURY ROAD
VIRGINIA BEACH, VA 23464-3133**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 948 AMESBURY RD

CITY/ST/ZIP: VIRGINIA BEACH, VA 23464-3133

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KAI MON WONG
TITLE: PRESIDENT
ADDRESS: 948 AMESBURY RD
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23464-3133

OFFICER

DIRECTOR

NAME: KEITH G WONG
TITLE: TREASURER
ADDRESS: 948 AMESBURY RD
CITY/ST/ZIP/CO: VA BEACH, VA 23464-3133

OFFICER

DIRECTOR

NAME: KATHLEEN WONG
TITLE: SECRETARY
ADDRESS: 948 AMESBURY RD
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23464-3133

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KATHLEEN WONG

KATHLEEN WONG, SECRETARY

5/4/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.