

| | | | | | |
|--|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME: RICHMOND CHINESE FOOD CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: SHUOWEN XING 3991 GLENSIDE DR STE K HENRICO, VA 23228 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA | DUE DATE: 3/31/2012 SCC ID NO: 07206519 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000 | | | | |

| |
|---|
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3991 GLENSIDE DRIVE STE K CITY/ST/ZIP: RICHMOND, VA 23228 |
|---|

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: SHUOWEN XING TITLE: PRES/CEO ADDRESS: 3991 GLENSIDE DRIVE STE K CITY/ST/ZIP/CO: HENRICO, VA 23228 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|---|---|--|

| | | |
|---|---|--|
| NAME: OIANG GUANG FU TITLE: CHAIRMAN/COO ADDRESS: 3991 GLENSIDE DRIVE STE K CITY/ST/ZIP/CO: HENRICO, VA 23228 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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/ SHUOWEN XING | SHUOWEN XING, PRES/CEO | 5/3/2012 |
| 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.