2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2007 08:00 AM
Secretary of State

DOCUMENT # F95000002799

1. Entity Name
MORRISON EXPRESS CORPORATION (U.S.A.)

Principal Place of Business	Mailing Address
2013 NW 84TH AVE MIAMI, FL 33122 US	2000 HUGHES WAY EL SEGUNDO, CA 90245 US

01222007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-3130076
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

U00000618270
02/08/07-80023-006 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CHIU, DANNY
STREET ADDRESS	2000 HUGHES WAY
CITY-ST-ZIP	EL SEGUNDO, CA 90245
TITLE	VD
NAME	VOGT, STEFAN
STREET ADDRESS	2000 HUGHES WAY
CITY-ST-ZIP	EL SEGUNDO, CA 90245
TITLE	S
NAME	LIANG, JUDY
STREET ADDRESS	2000 HUGHES WAY
CITY-ST-ZIP	EL SEGUNDO, CA 90245
TITLE	T
NAME	CHEN, KATHY
STREET ADDRESS	2000 HUGHES WAY
CITY-ST-ZIP	EL SEGUNDO, CA 90245
TITLE	D
NAME	SCHANG, PAUL
STREET ADDRESS	2000 HUGHES WAY
CITY-ST-ZIP	EL SEGUNDO, CA 90245
TITLE	DCB
NAME	MA, TONNY
STREET ADDRESS	2000 HUGHES WAY
CITY-ST-ZIP	EL SEGUNDO, CA 90245

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Judy Liang JUDY LIANG/SECRETARY 1/23/07 310-322-8999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #