2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # P93000079851 1. Entity Name 05-01-2006 90440 023 ***150.00 ROSÁ/LEE FOOD SERVICE CO. Principal Place of Business Mailing Address 1900 TAMIAMI TRAIL 1900 TAMIAMI TRAIL TR 116-A TR 116-A PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33948 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04212006 Chg-P Applied For City & State City & State 4. FEI Number 65-0455471 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Maine LEE, BEONG NAM Street Address (P.O. Box Number is Not Acceptable) 17414 CLOVER AVE PORT CHARLOTTE, FL 33948 City Zip Code 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 second second the obligations of registered agent. they a Change for the state that SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ■ Delete TITLE TITLE LEE, BEONG NAM NAME NAME 17414 CLOVER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP Delete ☐ Change Addition TITLE NAMÉ LEE, JOUNG SOOK NAME STREET ADDRESS STREET ADDRESS 17414 CLOVER AVE. CITY-ST-ZIP CITY-ST-7IP PORT CHARLOTTE, FL 33948 ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 113. Elli Celes 1,0% 300114100013

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