2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7F

Jul 02, 2007 8:00 am Secretary of State **DOCUMENT # P93000079851** 07-02-2007 90037 001 ***550.00 ROSA/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 PORT CHARLOTTE, FL 33948 1119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242007 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number 65-0455471 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, BEONG NAM Street Address (P.O. Box Number is Not Acceptable) 17414 CLOVER AVE PORT CHARLOTTE, FL 33948 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete ☐ Change Addition TUTLE Beong Su Lee 1303 Abscott st NAME LEE, BEONG NAM NAME 17414 CLOVER AVE STREET ADDRESS STREET ADORESS Port Charlotte, FL 33952 CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition LEE, JOUNG SOOK NAME NAME STREET ADDRESS 17414 CLOVER AVE. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CtTY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED