

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079851

FILED
Mar 12, 2012
Secretary of State

Entity Name: ROSA/LEE FOOD SERVICE CO.

Current Principal Place of Business:

1900 TAMIAMI TRAIL
TR 116-A
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

1900 TAMIAMI TRAIL
TR 116-A
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0455471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BEONG SU OWNER
1303 ABSCOTT ST
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KANG, HYE KYUNG OWNER
1303 ABSCOTT ST
PORT CHARLOTTE, FL 33952 US

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.

SIGNATURE: HYE KYUNG KANG

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANG, HYE KYUNG
Address: 1303 ABSCOTT ST
City-St-Zip: PORT CHARLOTTE, FL 33952 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HYE KYUNG KANG

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date