2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P94000050976 1. Entity Name 04-24-2006 90458 039 ***158.75 TIM'S ORIENTAL GROCERY, INC. Principal Place of Business Mailing Address 30365 S DIXIE HIGHWAY 30365 S DIXIE HWY 50015588 MIAMI, FL 33033 US MIAMI, FL 33033 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0557771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOOS, S. SCOTT DO NOT WRITE 15600 S.W. 288TH ST. **SUITE 312** IN THIS SPACE HOMESTEAD, FL 33033 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. Bignature, typed or printed name of registered agent and title 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, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE D LEUNG LEHNO, HOO TIM 22497 SW 258 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33031 STD LEUNG, SAU CHI CHAN NAME 22497 SW 258 ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33031 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 attachryct (with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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Mar 28 2006