2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 481063** 1. Entity Name 04-21-2004 90070 024 ***150.00 NUM FONG PRODUCE, INC. Principal Place of Business Mailing Address 355 NE 72ND TERR MIAMI FL 33138 355 NE 72ND TERR MIAMI:FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1644392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FONG, JEAN Street Address (P.O. Box Number is Not Acceptable) 10555 NORTHEAST THIRD COURT MIAMI SHORES FL 33138 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 obligations of registered agent. SIGNATURE 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE S ☐ Delete TITLE ___ Change ☐ Addition FONG. JUDY NAME NAME STREET ADDRESS C/O 6875 NE 3RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 00000 CITY-ST-ZIP TITLE ח ☐ Delete TITLE ☐ Change Addition LOUIE, KY NAME NAME 674 NE 83RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition FONG; JEAN NAME STREET ADDRESS 10555 NE 3RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 00000 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME ENG. JAMES NAME 10555 NE 3RD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 00000 CITY-ST-ZIP THE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attactor and that my name appears with all other like empowered.

TEAN FONG

SIGNATURE:

FILED

Daytime Phone #