

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 663909 (0)
1. Corporation Name
FOREST HILL GROCERY, INC.

Principal Place of Business
4048 FOREST HILL BLVD
WEST PALM BEACH FL 33406

Mailing Address
4048 FOREST HILL BLVD
WEST PALM BEACH FL 33406



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/22/1980	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1970143	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~DORNER, JOHN, III -~~
~~6420 VIA TOWNSEND -~~
~~WEST PALM BEACH FL 33415 -~~

81 Name
Dal Lee
82 Street Address (P.O. Box Number is Not Acceptable)
6950 Okeechobee Blvd.
83
84 City
West Palm Beach FL 85 Zip Code
33411

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Dal Lee

4/6/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	VD
NAME	DORNER, JOHN, III	12 NAME	Dal Lee
STREET ADDRESS	6420 VIA TOWNSEND	13 STREET ADDRESS	4175 Afton Court
CITY-ST-ZIP	WEST PALM BEACH FL	14 CITY-ST-ZIP	West Palm Beach, FL 33409
TITLE	DST	21 TITLE	PD
NAME	DORNER, CONNIE	22 NAME	Heui B. Kim
STREET ADDRESS	6420 VIA TOWNSEND	23 STREET ADDRESS	2810 Hancock Creek Rd.
CITY-ST-ZIP	WEST PALM BEACH FL	24 CITY-ST-ZIP	West Palm Beach, FL 33411
TITLE	D	31 TITLE	S D
NAME	DORNER, JOHN, III	32 NAME	Yeo K Lee
STREET ADDRESS	6420 VIA TOWNSEND	33 STREET ADDRESS	4175 Afton Court
CITY-ST-ZIP	WEST PALM BEACH FL	34 CITY-ST-ZIP	West Palm Beach, FL 33409
TITLE		41 TITLE	TD
NAME		42 NAME	Kyo Hee Kim
STREET ADDRESS		43 STREET ADDRESS	2810 Hancock Creek Rd.
CITY-ST-ZIP		44 CITY-ST-ZIP	West Palm Beach, FL 33411
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Heui B. Kim

04/06/98 561-684-7145

CR2E034 (10/97)