

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90071 019 ***150.00

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1. Entity Name
MORRISON EXPRESS CORPORATION (U.S.A.)



Principal Place of Business
**2013 NW 84TH AVE
MIAMI, FL 33122 US**

Mailing Address
**2000 HUGHES WAY
EL SEGUNDO, CA 90245 US**

50001208



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02252008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

95-3130076

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME CHIU, DANNY
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE VD ☐ Delete
NAME VOGT, STEFAN
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE S ☐ Delete
NAME LIANG, JUDY
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE T ☐ Delete
NAME CHEN, KATHY
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE D ☐ Delete
NAME SCHANG, PAUL
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE DCB ☐ Delete
NAME MA, TONY
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO, CA 90245

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VICE PRESIDENT ☒ Change ☐ Addition
NAME DOUGLAS E. HARING
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DCB ☒ Change ☐ Addition
NAME MA, TONY
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO, CA 90245

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 attachment with an address, with all other like empowered.

SIGNATURE:

Judy Liang

JUDY LIANG/SECRETARY

3/4/08

310-322-8999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #