2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED

Jan 27, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # J05762 01-27-2006 90039 046 ***150.00 1. Entity Name S. E. FOOD MARKET INC. Principal Place of Business Mailing Address 255 NE 167TH ST 255 167TH STREET N MIAMI BEACH, FL 33162 MIAMI, FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2659104 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WONG, SIU HUNG Street Address (P.O. Box Number is Not Acceptable) 255 NE 167TH ST N MIAMI BCH, FL 33162 City Zip Code FI 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 little if applicable (NOTE: Registered Agent & greature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition WONG, SIU HUNG NAME MAME STREET ADDRESS **255 NE 167TH STREET** STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WONG, WAI HING NAME NAME STREET ADDRESS 1357 NW 126 WAY STREET ADDRESS SUNRISE, FL 33323 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pline like empowered.

SIGNING OFFICER OR DIRECTOR

FILED