

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26292

FILED
Apr 19, 2009
Secretary of State

Entity Name: TUNG FONG MARKET, INC.

Current Principal Place of Business:

FOOD STORE
SEMINOLE, FL 33772 US

New Principal Place of Business:

5775 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Current Mailing Address:

5775 SEMINOLE BLVD
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 59-2896936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUE, VINCENT LEE
5775 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHUE, VINCENT LEE
Address: 7699 92ND ST N
City-St-Zip: SEMINOLE, FL

Title: STD () Delete
Name: SHUE, JANICE LEE
Address: 7699 92ND ST N
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHUE, VINCENT LEE
Address: 5775 SEMINOLE BLVD APT. 2
City-St-Zip: SEMINOLE, FL 33772 US

Title: STD (X) Change () Addition
Name: SHUE, JANICE LEE
Address: 5775 SEMINOLE BLVD APT. 2
City-St-Zip: SEMINOLE, FL 33772 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT LEE SHUE

PD

04/19/2009

Electronic Signature of Signing Officer or Director

Date