

ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED
May 21, 2008 8:00 am
Secretary of State

DOCUMENT # L05000046852

1. Entity Name

ASIAN FOOD & GIFT MARKET, LLC



05-14-2008 90079 040 *****5.00
 04-24-2008 90018 025 *****50.00
 05-21-2008 90207 010 *****88.75

Principal Place of Business

Mailing Address

9300 WEST HILLSBORO BOULEVARD
 DEERFIELD BEACH FL 33442

9300 WEST HILLSBORO BOULEVARD
 DEERFIELD BEACH FL 33442

3280 WEST HILLSBORO BLVD.
 DEERFIELD BEACH FL 33442

3280 WEST HILLSBORO BLVD
 DEERFIELD BEACH FL 33442



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 20-2818578

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KERN, KEITH D
 50 SE FOURTH AVENUE
 DELRAY BEACH FL 33483

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

Phuong P. Tong PHUONG P. TONG

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent's signature required when changing)

DATE

FILE NOW!!! FEE IS \$138.75

After May 1, 2008, Fee Will Be \$538.75

Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
MGR	TONG, PHUONG P	4339 NW 1ST DRIVE	DEERFIELD BEACH FL 33442	
MGR	TONG, PHUONG PHI	4339 NW 1ST DR	DEERFIELD BEACH FL 33442	

10. ADDITIONS/CHANGES

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

1. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Phuong P. Tong PHUONG P. TONG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Typed Name

ATTACHMENT

05-19-08

60042572

605000046852

From: ASIAN FOOD & GIFT MARKET, LLC.

3280 WEST HILLS BORO BLVD.

DEERFIELD BEACH, FL 33442

To: FLORIDA DEPARTMENT OF STATE

Division of Corporations

For return the corrected Report to Division of Corporations
- I send a check # 2247 (amount: \$88.75) to Division of Corporations
(Before this check above, I sent also a check # 1983 (amount: \$5.00)
and mail to Division of Corporations on 04-24-08 for a
Certificate of Status Desired).

- The entire Name and the principal Place of Business Corrected:
" ASIAN FOOD & GIFT MARKET, LLC. "

3280 WEST HILLS BORO BOULEVARD

DEERFIELD BEACH, FL 33442

- Mailing address: the same above.

- MGR

TONG, PHUONG P.

4339 NW 1ST DRIVE

Deerfield Beach, FL 33442

- Now I don't use the old principal Place of Business (3300 W. Hills
Boro Blvd. Deerfield Beach, FL 33442) (because the contract for
rent finished. The Principal Place of Business moved to new address
If some thing is not completed, please fax for me ^(above)
direction or letter continuing. Thanks so much.

* My fax # (954) 834-0088.

Sincerely,

mmh

PHUONG P. TONG