2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000022538 05-04-2005 90159 018 ***150.00 1. Entity Name LEE'S KOREAN BISTRO, INC. Principal Place of Business Mailing Address 221 E COLONIAL DRIVE 221 E COLONIAL DRIVE ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3652187 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOU, YONG S 814 THISTLE LANE Street Address (P.O. Box Number is Not Acceptable) MAITLAND, FL 32751 Zip Code FL 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, typed or printed name of registered agent and little II applicable. (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition YI, CHONG JA NAME NAME 875 PALM SPRING DR #818 STREET ADDRESS STREET ADORESS ALTAMONTE SPRINGS, FL 32751 CITY-ST-ZIP CITY-ST-ZIP OPT TITLE ☐ Delete TITLE Change ☐ Addition HOU, YONG S NAME NAME 814 THISTLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MAITLAND, FL 32751 CITY-ST-20P ☐ Delete ☐ Change Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CHY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: _

NAME

STREET ADDRESS CITY-SI-ZIP

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Dayting Phone #

☐ Addition

FILED