2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P01000002076 04-08-2004 90017 017 ***150 00 1. Entity Name HIGHLAND SUPERMARKET, INC. Principal Place of Business Mailing Address 113 S MACDILL AVE, STE B 113 S MACDILL AVE, STE B 24037684 TAMPA, FL 33609 TAMPA, FL 33609 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3696888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -PARK, JUNG KYU DO NOT WRITE 113 S MACDILL AVE, STE B TAMPA, FL 33609 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PARK, JUNG KYU NAME STREET ADDRESS 113 S MACDILL AVE, STE B CITY-ST-ZIP TAMPA, FL 33609 TITLE KIM, DO BAE NAME STREET ADDRESS 113 S MACDILL AVE #B CITY-ST-ZIP TAMPA, FL 33609 TITLE - - -KIM, JONG SEOG NAME STREET ADDRESS 113 S MACDILL AVE #B DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33609 TITLE IN THIS SPACE NAME KIM, EUN HYE 113 S MACDILL AVE #B -STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 TITLE

12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone A

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