2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P01000002076 05-12-2006 90025 044 ***150.00 HIGHLAND SUPERMARKET, INC. Principal Place of Business Mailing Address 113 S MACDILL AVE, STE B 113 S MACDILL AVE, STE B TAMPA, FL 33609 TAMPA, FL 33609 02012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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, typed or printed name or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PARK, JUNG KYU NAME STREET ADDRESS 113 S MACDILL AVE. STE B CITY-ST-ZIP TAMPA, FL 33609 TITES KIM, DO BAE NAME STREET ADDRESS 113 S MACDILL AVE #B CITY-ST-ZIP TAMPA, FL 33609 TIFLE KIM, JONG SEOG NAME STREET ADDRESS 113 S MACDILL AVE #B DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33609 TITLE IN THIS SPACE KIM, EUN HYE NAME STREET ADORESS 113 S MACDILL AVE #B CITY-ST-ZIP **TAMPA, FL 33609** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP 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 carb; 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.

FILED

4/20/06

May 12, 2006 8:00 am