2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P01000021751



FILED

Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90458 014 ***150.00 HONG KONG TOKYO FOOD SUPPLIES, INC. Principal Place of Business Mailing Address 40021212 10250 TREEVOR CREEK DR W 10250 TREEVOR CREEK DR W JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1084073 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WONG, LAI H Street Address (P.O. Box Number is Not Acceptable) 10250 TREVOR CREEK DR WEST JACKSONVILLE, FL 32257 City Zip Code FI 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 proved name of registered agent and litle if applicable (NOTE: Registered Agent's gnature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition WONG, LAI H NAME NAME STREET ADDRESS 10250 TREVOR CREEK DR WEST STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CHEANG, KUAN W NAME STREET ADORESS 10250 TREVOR CREEK DR WEST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 attachingent with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

4-27-07

Daytime Phone #