2002 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2002 8:00 am P01000064419 **Secretary of State DOCUMENT #** 1. Entity Name 02-21-2002 90058 044 ***150.00 ORIENTAL TRADING POST, INC. Principal Place of Business Mailing Address 7030 NW 46 STREET 7030 NW 48 STREET -MIAMI FL 33166 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business 7085 NW 46TH STREET 7085 NW 46TH STREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1121933 MIAMI Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 33166 FI. FL 33166 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent -- -Name QUACH, PHUONG D Street Address (P.O. Box Number is Not Acceptable) 7030 NW 46 STREET 7085 NW 46TH STREET MIAMI FL 33166 MIAMI 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. Signature, typed or printed name of registered egent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)X Change & S TITLE ☐ Delete TITLE QUACH, PHUONG D NAME NAME **CR2E034** 7030 NW 46 STREET STREET ADDRESS 17085 NW 46TH STREET STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition Change TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED