2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 16, 2005 08:00 AM DOCUMENT # P01000065247 **Secretary of State** 1. Entity Nam JOY'S FOOD, INC. Mailing Address Principal Place of Business 12306 UNIV MALL COURT\_ 13080 NW 11TH ST SUNRISE FL 33323 **TAMPA FL 33612** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 57-1125736 Not Applicable Zip Country Zip 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 Name CHI, TSUI O Street Address (P.O. Box Number is Not Acceptable) 13080 NW 11TH ST SUNRISE FL 33323 Zip Code City 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, typod or profiled name of registered agent and title in applicable (NOTE Registered Agent signature required when reinstatung) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change ☐ Addition TITLE TIDE Delete CHI, TSUI O NAME U00000264892 03/16/05-80032-022 150.00 MAME STREET ADDRESS 13080 NW 11TH ST STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-51-21P TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME CHI, KIMBERLY STREET ADDRESS STREET ADDRESS 13080 NW 11 ST FORT LAUDERDALE FL 33323 CHY-ST-ZIP CITY - ST-7IP Change Addition HHE Delete BULE NAME NAME CHI, ROY STREET ADDRESS STRFFT ADDRESS 13080 NW 11 STREET CITY-ST-ZIP FORT LAUDERDALE FL 33323 CITY-ST-7IP ☐ Addition TITLE Delete THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY - ST - ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-05 954-847-08