2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State DOCUMENT # P01000080590 1. Entity Name JM ORIENTAL MARKET, INC. Principal Place of Business Mailing Address 9421 S. ORANGE BLOSSOM TRAIL 3837 OCITA DRIVE ORLANDO, FL 32837 SUITE 5 & 6 ORLANDO, FL 32837 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3745654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIU, LIEN B 3837 OCITA DRIVE DO NOT WRITE ORLANDO, FL 32837 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HIU, LIEN B STREET ADDRESS 9421 S. ORANGE BLOSSOM TRAIL, SUITE 5 & 6 CITY-ST-7IP ORLANDO, FL 32837 U00000940860 TITLE 05/28/08-80083-013 150.00 HIU, SAU H NAME STREET ADDRESS 9421 S ORG. BLOSSOM TR #5&6 CITY-ST-ZIP ORLANDO, FL 32537 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 fustee 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 witty an address, with all other like empowered.

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