2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 8:00 am Secretary of State **DOCUMENT # P01000096022** 1. Entity Name 01-31-2005 90074 042 ***150.00 ORIENTAL GROCERY & SEAFOOD MARKET, INC. Principal Place of Business Mailing Address 3355 LAKE WORTH RD STE 1 3355 LAKE WORTH RD STE 1 20008703 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1148253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAN, KIMANH T DO NOT WRITE 10718 PASO FINO DR LAKE WORTH, FL 33467 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 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TRAN, KIMANH T STREET ADDRESS 10718 PASO FINO DR CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME LE, TUNG B STREET ADDRESS 10718 PASO FINO DR CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 10 or Block 11 if changed, or on an attachment address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED