## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P02000005416** 1. Entity Name GOSH! GOURMET ORIENTAL AND SUSHI HOUSE, INC. Principal Place of Business Mailing Address **4742 S FLORIDA AVE** PO BOX 6622 LAKELAND, FL 33807-6622 LAKELAND, FL 33813 No Cha-P CR2E034 (11/05) 03172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0028982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LY, PHUONG A DO NOT WRITE 4742 S FLORIDA AVE LAKELAND, FL 33813 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWI! FEE IS \$150.00 U00000908277 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D VO, PHUC NAME STREET ADDRESS 1427 HOLLINGSWORTH OAKS DRIVE CITY-ST-ZIP LAKELAND, FL 33803 TITLE LY, PHUONG A NAME STREET ADDRESS 1427 HOLLINGSWORTH OAKS DRIVE CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE

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 eath; 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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