

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080709

Entity Name: YOUNG'S CUSTARD, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

8001 SOUTH ORANGE BLOSSOM TR
1022
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6826 SORRENTO STREET
ORLANDO, FL 32819

New Mailing Address:

7900 BAYFLOWER WAY
ORLANDO, FL 32836

FEI Number: 47-0879760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIM, YOUNG M
6826 SORRENTO STREET
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SHIM, YOUNG M
7900 BAYFLOWER WAY
ORLANDO, FL 32836 US

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: YOUNG SHIM

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIM, YOUNG M
Address: 6826 SORRENTO STREET
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: SHIM, HAN S
Address: 6826 SORRENTO STREET
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIM, YOUNG M
Address: 7900 BAYFLOWER WAY
City-St-Zip: ORLANDO, FL 32836

Title: V (X) Change () Addition
Name: SHIM, HAN S
Address: 7900 BAYFLOWER WAY
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAN SHIM

V

01/21/2008

Electronic Signature of Signing Officer or Director

Date