

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043767

FILED
Apr 23, 2006
Secretary of State

Entity Name: HONG KONG TRADING ASIAN FOOD, INC.

Current Principal Place of Business:

3820-2 SOUTHSIDE BOULEVARD
JACKSONVILLE, FL 32216

New Principal Place of Business:

3820 SOUTHSIDE BOULEVARD
SUITE 2
JACKSONVILLE, FL 32216

Current Mailing Address:

3820-2 SOUTHSIDE BOULEVARD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-0843348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, JOEL VP
5981 LAWSONIA LINKS DRIVE WEST
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

GARRIDO, JOEL E VP
5981 LAWSONIA LINKS DRIVE WEST
JACKSONVILLE, FL 32222 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: JOEL E GARRIDO

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRIDO, OFELIA
Address: 5981 LAWSONIA LINKS DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32222

Title: V () Delete
Name: GARRIDO, JOEL
Address: 5981 LAWSONIA LINKS DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL E GARRIDO

VP

04/23/2006

Electronic Signature of Signing Officer or Director

Date