FILED 2005 FOR PROFIT CORPORATION May 23, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000075673** 05-23-2005 90003 020 ***150.00 VISHAL FOODS OF MANDARIN, INC. Mailing Address Principal Place of Business 9802-14 BAYMEADOWS RD 9802-14 BAYMEADOWS RD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05182005 4. FEI Number 51-0508768 City & State City & State Zíp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent

6. Name and Address of Current Registered Agent Name MAISURIA, NARESHA Street Address (P.O. Box Number is Not Acceptable) 9802-14 BAYMEADOWS RD JACKSONVILLE, FL 32256 Zip Code City 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 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 NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition D ☐ Delete TITLE TITLE MAISURIA, NARESH NAME STREET ADDRESS STREET ADDRESS 8824 HARPERS GLEN CT CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP D ☐ Defete TITLE Change Change ☐ Addition TITLE BAEK, KWAN H NAME NAME 13215 HARTWELL DR STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-7iP CITY-ST-ZIP Change ☐ Addition TETLE TITLE Delete JUN, SAMUEL NAME STREET ADDRESS STREET ADDRESS 7635 WEXFORD CLUB DR E CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachi

SIGNATURE:

NARESH MAISURIA

5/19/05

904-226-9557

Applied For

Not Applicable