2005 FOR PROFIT CORPORATION

Jul 11, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P04000125084** 07-11-2005 90196 036 ***150.00 MELBOURNE ORIENTAL MARKET, INC. Principal Place of Business Mailing Address 2471 SE VICTORY AVENUE 2471 SE VICTORY AVENUE PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 2. Principal Place of Business 2891 W. NEW HAVEN AVE 3. Mailing Address 2891 W. NEW HAVEN AVE Suite, Apt. #, etc. CR2E034 (10/03) 07052005 City & State City & State 4. FEI Number Applied For MELBOURNE 20-1561922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CHEN, TONY 2471 SE VICTORY AVENUE PORT ST. LUCIE, FL 34952 2891 W. NEW HAVEN AVE Zip Code 8. The above named entity submits this statement for the purpose of charring its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 07/05/2005 Signature, typed or printer (NOTE: Registered Agent signature required when reinstating) hame of registered agent and title if applicable. 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May 8e In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 1 Detete TITLE Change NAME CHEN, TONY NAME CHEN, TONY 2891 W. NEW HAVEN AVE STREET ADDRESS 2471 SE VICTORY AVENUE STREET ADDRESS CITY-ST-72P PORT ST. LUCIE, FL 34952 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE: X

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/05/2005

FILED