

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050029

Entity Name: BOBA YUM INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5924 47TH AVENUE NORTH
KENNETH CITY, FL 33709 US

New Principal Place of Business:

3550 SW 34TH STREET
#G
GAINESVILLE, FL 32608 US

Current Mailing Address:

3550 SW 34TH STREET
#G
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 20-2623610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEP, NAM N
5924 47TH AVENUE NORTH
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

DIEP, NAM N
3550 SW 34TH STREET
#G
GAINESVILLE, FL 32608 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: NAM DIEP

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEP, NAM N
Address: 5924 47TH AVENUE NORTH
City-St-Zip: KENNETH CITY, FL 33709

Title: VP () Delete
Name: DIEP, PHUONG N
Address: 5924 47TH AVENUE NORTH
City-St-Zip: KENNETH CITY, FL 33709 US

Title: S () Delete
Name: DIEP, TRINH T
Address: 5924 47TH AVENUE NORTH
City-St-Zip: KENNETH CITY, FL 33709 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEP, NAM N
Address: 3550 SW 34TH STREET
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP (X) Change () Addition
Name: DIEP, PHUONG N
Address: 3550 SW 34TH STREET
City-St-Zip: GAINESVILLE, FL 32608 US

Title: S (X) Change () Addition
Name: DIEP, NAM N
Address: 3550 SW 34TH STREET
City-St-Zip: GAINESVILLE, FL 32608 US

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: NAM DIEP

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date