

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063011

FILED
Apr 17, 2009
Secretary of State

Entity Name: OKKI DOKKI KOREAN RESTAURANT, INC.

Current Principal Place of Business:

74 NW BEAL PARKWAY
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

74 NW BEAL PARKWAY
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 02-0742898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLWOOD, MIN JONG
74 NW BEAL PARKWAY
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORD, JAMES D
Address: 636 TERRITORY LANE
City-St-Zip: CRESTVIEW, FL 32536 US

Title: VP () Delete
Name: ALLWOOD, MIN JONG
Address: 636 TERRITORY LANE
City-St-Zip: CRESTVIEW, FL 32536 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORD, JAMES D
Address: 159 HIGHLAND STREET
City-St-Zip: VALPARAISO, FL 32580 US

Title: VP (X) Change () Addition
Name: ALLWOOD, MIN JONG
Address: 159 HIGHLAND STREET
City-St-Zip: VALPARAISO, FL 32580 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: JAMES FORD

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date