2000 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2008 08:00 AN **DOCUMENT # P06000028715 Secretary of State** 1. Entity Name LOTTE ORIENTAL FOOD MARKET, INC. Principal Place of Business Mailing Address 1725 W. OAK RIDGE ROAD 1725 W. OAK RIDGE ROAD ORLANDO, FL 32809 ORLANDO, FL 32809 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4477925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHIM, EUN-BO DO NOT WRITE 2655 RANGELEY COURT ORLANDO, FL 32835 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PSD SHIM, EUN-BO NAME STREET ADDRESS 2655 RANGELEY COURT CITY-ST-ZIP ORLANDO, FL 32835 IIILE U00000857856 04/01/08-80020-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP MLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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:

NAME STREET ADDRESS CITY-ST-ZIP

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MATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

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