

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112668

FILED
Feb 13, 2009
Secretary of State

Entity Name: SARASOTA ORIENTAL FOOD & GIFT MART, INC.

Current Principal Place of Business:

2234 GULF GATE DR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2234 GULF GATE DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-5465520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F SR
VOIGT & VOIGT PA
2042 BEE RIDGE RD
SARASOTA, FL 34239 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: D () Delete
Name: BRIGHAM, NOYA
Address: 2944 SEASONS BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: SHIN, CHONG OK
Address: 2944 SEASONS BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: BRIGHAM, CHARLES
Address: 2944 SEASONS BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOYA BRIGHAM

Electronic Signature of Signing Officer or Director

OWNE

02/13/2009

Date