2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149753

Entity Name: ASIAN MARKET OF CHARLOTTE COUNTY, INC.

FILED Mar 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1900 TAMIAMI TRAIL SUITE 113 PORT CHARLOTTE, FL 33948 US **New Mailing Address: Current Mailing Address:** 1900 TAMIAMI TRAIL SUITE 113 PORT CHARLOTTE, FL 33948 US FEI Number: 20-5983735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STURGES, ERNEST W JR 18501 MURDOCK CIRCLE SUITE 501 PORT CHARLOTTE, FL 33948 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCFARLAND, ACHARA

MCFARLAND, ACHARA Name: Name: 4449 PARMELY STREET 4449 PARMELY ST Address: Address:

City-St-Zip: PORT CHARLOTTE, FL 33980 US City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VP/S Title: VP/S (X) Change () Addition () Delete

SAKSAEMG, PATHAMA Name: SAKSAEMG, PATHAMA Name: 2150 STARLITE LN 2150 STARLITE LANE Address: Address: PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: ACHARA MCFARLAND 03/01/2007