

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149753

FILED
Jan 29, 2008
Secretary of State

Entity Name: ASIAN MARKET OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

1900 TAMIAMI TRAIL
SUITE 113
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

1900 TAMIAMI TRAIL
SUITE 113
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 20-5983735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR
18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

ACHARA, MCFARLAND W JR
2150 STARLITE LAND
PORT CHARLOTTE, FL 33952 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: ACHARA MCFARLAND

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: MCFARLAND, ACHARA
Address: 4449 PARMELY ST
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VP/S () Delete
Name: SAKSAEMG, PATHAMA
Address: 2150 STARLITE LN
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ACHARA MCFARLAND

P/T

01/29/2008

Electronic Signature of Signing Officer or Director

Date