

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064517

Entity Name: SUN & MOON FOOD, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

23261 SOUTH STATE ROAD 7
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23261 SOUTH STATE ROAD 7
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-2927279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JI YOUNG HONG
5435 SW 49 CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HONG, JIYOUNG
5435 SW 49 CT
COCONUT CREEK, FL 33073 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: HONG JI YOUNG

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HONG, SUN BAEK
Address: 23261 SOUTH STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428

Title: VPTD
Name: HONG, MOON
Address: 23261 SOUTH STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: SUNG B. HONG

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date