

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087271

FILED
Apr 29, 2011
Secretary of State

Entity Name: COREAN FOOD INC.

Current Principal Place of Business:

1944 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1944 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 80-0495765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO LAW CENTER PA
11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

YU, SOON G
2743 OAKBROOK DR
WESTON, FL 33332 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: SOON YU

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOO, YUN M
Address: 1944 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: VP
Name: YU, SOON G
Address: 2743 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

Title: T
Name: YU, YANG G
Address: 1944 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: S
Name: O, DONG I
Address: 2743 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

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: WOO YUN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date