

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montross
Secretary of State
DIVISION OF CORPORATIONS

RECORDED AND FILED Before 5/1/95

95 MAR 21 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000011861 (1)

1. Corporation Name

TIEN HUNG THUC PHAM CO., INC.

Principal Place of Business

1110 E COLONIAL DR
ORLANDO FL 32803-4636

Mailing Address

1110 E COLONIAL DR
ORLANDO FL 32803-4636

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/14/1992

3a. Date of Last Report
08/04/1994

2. Principal Place of Business

21 Suite, Apt. # etc
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt. # etc
27 City & State
28 Zip Country
29

4. FEI Number
59-3156144

Applied Fee
Extra Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.02,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DO, QUY T
1110 E COLONIAL DR
ORLANDO FL 32803-4636

81 Name DUNG TIEN PHAN
82 Street Address (P.O. Box Number is Not Acceptable)
5931 DAHLIA DR
83
84 City ORLANDO FL 85 Zip Code 32807

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of current registered agent (not for corporation)

Signature of new registered agent (not for corporation)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME DO, QUY T
STREET ADDRESS 5931 DAHLIA DR
CITY, ST, ZIP ORLANDO FL 32807

11 TITLE
12 NAME DUNG TIEN PHAN
13 STREET ADDRESS 5931 DAHLIA DR
14 CITY, ST, ZIP ORLANDO, FL, 32807
P, VP, SEC, PRES.

TITLE
NAME HALL, THERESA
STREET ADDRESS 5117 JEANINE ST
CITY, ST, ZIP ORLANDO FL 32807

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE
NAME DO, LE
STREET ADDRESS 5931 DAHLIA DR
CITY, ST, ZIP ORLANDO FL 32807

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information requested with this filing is voluntarily furnished and checked and equally for the corporation signed as true and correct. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the recorder or together empowered to execute this report as required by Chapter 190, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-95