

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079851

FILED
Jan 09, 2009
Secretary of State

Entity Name: ROSA/LEE FOOD SERVICE CO.

Current Principal Place of Business:

1900 TAMIAMI TRAIL
TR 116-A
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

1900 TAMIAMI TRAIL
TR 116-A
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0455471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, BEONG NAM
17414 CLOVER AVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

LEE, BEONG SU OWNER
1303 ABSCOTT ST
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: BEONG SU LEE 01/09/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, BEONG SU
Address: 1303 ABSCOTT ST
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEONG SU LEE OWNE 01/09/2009
Electronic Signature of Signing Officer or Director Date