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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000043186 (3)

1. Corporation Name

UNITED ORIENTAL FOOD, CORP.



Principal Place of Business

Mailing Address

6240 39TH STREET NORTH, #C
PINELLAS PARK FL 34865

6240 39TH STREET NORTH, #C
PINELLAS PARK FL 33781-6039

3. Date Incorporated or Qualified

06/06/1994

3a. Date of Last Report

06/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LI, SOUDAVANH
8712 HUNTFIELD STREET
TAMPA FL 33635

81 Name

PHOLVICHITR VIRASAK

82 Street Address (P.O. Box Number is Not Acceptable)

2565 26TH AVENUE NORTH

83

84 City

ST. PETERSBURG

FL

85

Zip Code

33713

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 by new or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

1-11-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
P
PHOLVICHITR, NIME
STREET ADDRESS
6240 N 39TH ST #C
CITY - ST - ZIP
PINELLAS PARK FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VP
PHOLVICHITR, CHATHARA
STREET ADDRESS
6240 N 39TH ST #C
CITY - ST - ZIP
PINELLAS PARK FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VP
PHOLVICHITR, VIRASAK
STREET ADDRESS
6240 N 39TH ST #C
CITY - ST - ZIP
PINELLAS PARK FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VIRASAK PHOLVICHITR

Date

1/11/97

Daytime Phone #

(813) 522-3438

CR2E034 (9/96)