

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043186

Entity Name: UNITED ORIENTAL FOOD, CORP.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-3252202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOLVICHITR, VIRASAK
2565 26TH AVE. N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHOLVICHITR, CHATHARA
Address: 6240 N 39TH ST #C
City-St-Zip: PINELLAS PARK, FL

Title: VP () Delete
Name: PHOLVICHITR, VIRASAK
Address: 6240 N 39TH ST #C
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PHOLVICHITR, CHATHARA
Address: 6240 N 39TH ST #C
City-St-Zip: PINELLAS PARK, FL

Title: P (X) Change () Addition
Name: PHOLVICHITR, VIRASAK
Address: 6240 N 39TH ST #C
City-St-Zip: PINELLAS PARK, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRASAK PHOLVICHITR

P

02/01/2004

Electronic Signature of Signing Officer or Director

Date