2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM DOCUMENT # P94000043186 **Secretary of State** 1. Entity Name UNITED ORIENTAL FOOD, CORP. Principal Place of Business Mailing Address 6240 39TH STREET NORTH, #C 6240 39TH STREET NORTH, #C PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 CR2E034 (10/03) 01292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3252202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHOLVICHITR, VIRASAK DO NOT WRITE 2565 26TH AVE. N. ST. PETERSBURG, FL 33713 IN THIS SPACE \$. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PHOLVICHITR, CHATHARA U000000209975 6240 N 39TH ST #C STREET ADDRESS 02/02/05-80061-010 150.00 CITY-ST-ZIP PINELLAS PARK, FL PHOLVICHITR, VIRASAK NAME STREET ADDRESS 6240 N 39TH ST #C PINELLAS PARK, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report struce 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 10 or Block 11 if changed, or on an attaching-in with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-05

727-522-3438

FILED