2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # P94000050976** 03-21-2008 90026 017 ***158.75 TIM'S ORIENTAL GROCERY, INC. Principal Place of Business Mailing Address 30365 S DIXIE HIGHWAY 30365 S DIXIE HWY 66005939 MIAMI, FL 33033 US MIAMI, FL 33033 No Chg-P CR2E034 (11/05) 02252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0557771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHOOS, S. SCOTT DO-NOT-WRITE 16600 S.W. 288TH ST. SUITE 312 44 NE Ibst HOMESTERO FL 33030 IN THIS SPACE HOMESTEAD, FL 33033 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, fyted or presed name of registered agent and title if applicable. DATE (NOTE: Registered Apart agreture required when renatating) \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS TITLE LEUNA, HOO T NUME 22497 SW 258 ST STREET ADORESS CITY-ST-ZIP MIAMI, FL 33031 MILE STD LEUNG, SAU CHI CHAN STREET ADDRESS 22497 SW 258 ST CITY-ST-70 MIAMI, FL 33031 **MALE** STREET ADDRESS DO-NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CATY-ST-73P TITLE NAME STREET ATMOSESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 invite 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 attachment with an address, with all other like empowered. 36' 395241 SIGNATURE:

FILED