

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000009043 (7)

1. Corporation Name

HAW YUNN ORIENTAL MARKET, INC.

Principal Place of Business

2624-B WEST TENNESSEE STREET
TALLAHASSEE FL 32304

Mailing Address

2624-B WEST TENNESSEE STREET
TALLAHASSEE FL 32304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1995

4. FEI Number

59-3300452

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 2624 B. WEST TENNESSEE ST.
Suite, Apt. #, etc.

22 City & State

23 TALLAHASSEE FL

24 32304 25 Country

2a. Mailing Address

26 2624-B WEST TENNESSEE ST.
Suite, Apt. #, etc.

27 City & State

28 TALLAHASSEE FL

29 32304 30 CEDN

9. Name and Address of Current Registered Agent

CHENG, HAI FA
2624-B WEST TENNESSEE STREET
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name

CHENG, HAI FA

82

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

2624 B. WEST TENNESSEE ST.

83

84

City

TALLAHASSEE

FL

85

Zip Code

32304

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, typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P HAI FA CHENG DELETE

NAME HAI FA CHENG
STREET ADDRESS 2624-B W. TENNESSEE ST.
CITY-ST-ZIP TALLAHASSEE FL 32304

TITLE P HAI FA CHENG DELETE

NAME HAI FA CHENG
STREET ADDRESS 2624-B W. TENNESSEE ST.
CITY-ST-ZIP TALLAHASSEE FL 32304

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY-ST-ZIP DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P HAI FA CHENG Change Addition

1.2 NAME HAI FA CHENG
1.3 STREET ADDRESS 2624-B W. TENNESSEE ST.
1.4 CITY-ST-ZIP TALLAHASSEE FL 32304

2.1 TITLE Change Addition

2.2 NAME Change Addition

2.3 STREET ADDRESS Change Addition

2.4 CITY-ST-ZIP Change Addition

3.1 TITLE Change Addition

3.2 NAME Change Addition

3.3 STREET ADDRESS Change Addition

3.4 CITY-ST-ZIP Change Addition

4.1 TITLE Change Addition

4.2 NAME Change Addition

4.3 STREET ADDRESS Change Addition

4.4 CITY-ST-ZIP Change Addition

5.1 TITLE Change Addition

5.2 NAME Change Addition

5.3 STREET ADDRESS Change Addition

5.4 CITY-ST-ZIP Change Addition

6.1 TITLE Change Addition

6.2 NAME Change Addition

6.3 STREET ADDRESS Change Addition

6.4 CITY-ST-ZIP Change Addition

14. I 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 changed, or on an attachment with an address.

CR2E034 (10/97)