

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90028 043 ***150.00

94059608

DOCUMENT # P95000055228 1. Entity Name LUCY'S FOOD MARKET, INC.																									
Principal Place of Business 562 N CHURCH ST ORLANDO, FL 32805 US			Mailing Address 562 N CHURCH ST ORLANDO, FL 32805 US																						
2. Principal Place of Business 562 W Church St.		3. Mailing Address 562 W Church St.																							
Suite, Apt. #, etc. Orlando Fl 32805		Suite, Apt. #, etc. Orlando Fl 32805																							
City & State Orlando Fl		City & State Orlando Fl 3		4. FCI Number 59-3384519																					
Zip 32805		Country Orange		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																					
6. Name and Address of Current Registered Agent MOON, SHIN S 562 West 562 N CHURCH ST ORLANDO, FL 32805				7. Name and Address of New Registered Agent Name Mr. Shin S. Moon Street Address (P.O. Box Number is Not Acceptable) 562 W. Church St. City Orlando State FL Zip Code 32805																					
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 X Shin S Moon Date 4/19/04																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																							
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY, ST, ZIP</td> <td style="width: 10%; text-align: center;"> ☐ Delete </td> </tr> <tr> <td></td> <td>MOON, SHIN S</td> <td>562 N CHURCH ST</td> <td>ORLANDO, FL 32805</td> <td></td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Delete		MOON, SHIN S	562 N CHURCH ST	ORLANDO, FL 32805		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%;">CITY, ST, ZIP</td> <td style="width: 10%; text-align: center;"> ☐ Change ☐ Addition </td> </tr> <tr> <td></td> <td>Shin S. Moon</td> <td>562 W Church St</td> <td>Orlando Fl 32805</td> <td></td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition		Shin S. Moon	562 W Church St	Orlando Fl 32805	
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12. I hereby certify that the information supplied with this filing 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 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 10 or Block 11 if changed, or on an attachment with an address, with a power of attorney.																									
SIGNATURE: X Shin S Moon SHIN S MOON Date 4/19/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																									