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FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000030874 (7)

1. Corporation Name

FARMERS OUTLET, INC.

Principal Place of Business

1211 SEMORAN BLVD.
SUITE 163
CASSELBERRY FL 32707

Mailing Address

1211 SEMORAN BLVD.
SUITE 163
CASSELBERRY FL 32707-6442



2. Principal Place of Business
21 1710 PREMIER ROW
Suite, Apt. #, etc.
22 ORLANDO, FL.
City & State
23
Zip 32809 Country
24 ORANGE
25
26 1710 PREMIER ROW
Suite, Apt. #, etc.
27
City & State
28 ORLANDO, FL.
Zip 32809 Country
29 ORANGE
30

3. Date Incorporated or Qualified 04/09/1996
3a. Date of Last Report
4. FEI Number 59-3371248
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LEE, MYONG K
1211 SEMORAN BLVD.
SUITE 163
CASSELBERRY FL 32707

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 1710 PREMIER ROW
84 City ORLANDO FL 85 Zip Code 32809

11. Pursuant to the provisions of Sections 607.0602 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 607.0606, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-26-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	LEE, PYONG S	1211 SEMORAN BLVD.	CASSELBERRY FL 32707	☒
STD	LEE, MYONG K	1211 SEMORAN BLVD.	CASSELBERRY FL 32707	☐
VD	TAK, BYUNG S	1211 SEMORAN BLVD.	CASSELBERRY FL 32707	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
PRESIDENT	LEE, MYONG K.	1710 PREMIER ROW	ORLANDO, FL 32809	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do 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.

SIGNATURE:

MYONG K. LEE 4-26-97 407-816-1010

CR2E034 (9/96)