

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

FILED
Feb 19 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 # **P96000053651 (1)**

1. Corporation Name

NG'S FOOD CORPORATION

Principal Place of Business

**7804 NW 40 STREET
HOLLYWOOD FL 33024-8315**

Mailing Address

**7804 NW 40 STREET
HOLLYWOOD FL 33024-8315**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1996

4. FEI Number

65-0679722

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

3313 Hollywood Oaks Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Hollywood, FL

Zip

Country

Zip

Country

33312

Broward

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NG, LOUISA
7904 NW 40 STREET
HOLLYWOOD FL 33024-8315**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
3313 Hollywood Oaks Dr

83

84 City
Hollywood

FL

85 Zip Code
33312

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

P

NAME

**NG, LOUISA
7904 NW 40 STREET
HOLLYWOOD FL**

CITY-ST-ZIP

TITLE

VP

NAME

**NG, JERRY
7904 NW 40 STREET
HOLLYWOOD FL**

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**3313 Hollywood Oaks Dr
Hollywood, FL 33312**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**3313 Hollywood Oaks Dr
Hollywood, FL 33312**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

**Secretary
Ricki Chan
12306 University Square Mall, Ct#2
Tampa, FL 33612**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE: X

[Handwritten Signature]

2/15/98

(954) 9861334

CR2E034 (10/97)