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

Mailing Address

PROFIT **CORPORATION** ANNUAL REPORT

1998

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000053919 (2)

ORIENTAL FOODS & GIFTS. INC.

Principal Place of Business 1531 SOUTH DALE MABRY HIGHWAY 1531 SOUTH DALE MABRY HIGHWAY TAMPA FL 33629 **TAMPA FL 33629** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>07/01/1996</u> 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 59-3388336 21 Suite, Apt. #. etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be Added to Fees Trust Fund Contribution 23 28 Zip Zip Country Country 8. This corporation owes or has paid the curreg year Intangible Yes Yes □ Ño Personal Property Tax due June 30. 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PARK, YOON J 1531 **SOUTH DALE MABRY HIGHWAY** Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33629** 83 Zip Code 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE TITLE D 1.1 TITLE NAME PARK, YOON J 1.2 NAME 1531 SOUTH DALE MABRY HIGHWAY STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 33629 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CiTY-S1-ZIP Change DELETE Addition TITLE 3.1 TITUE NAME 3.2 NAME

CITY - ST-ZIP 6.4 CITY - ST - 2IP 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 chapted, or on an attachment with an address.

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-7IP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

34. CITY-ST-ZIP

4.1 TITLE 4. 2 NAME

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

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FILED

Jan 27 1998 8:00am

Secretary of State