

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088539

FILED
Mar 25, 2008
Secretary of State

Entity Name: CHINESE ORIENTAL FOOD SERVICE INC.

Current Principal Place of Business:

24420 S. DIXIE HIGHWAY
MIAMI, FL 33032

New Principal Place of Business:

12741 SW 187 TERRACE
MIAMI, FL 33177

Current Mailing Address:

12741 S.W. 187 TERR
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0710949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, RICHARD
12741 SW 187 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUONG, RICHARD V
Address: 12741 SW 187 TERR
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: TRUONG, CANH T
Address: 12741 SW 187 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD TRUONG

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date