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Secretary of State

04-22-1999 90247 019 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000032749			
1. Corporation Name HIGHLAND CITY SUPERMARKET, INC.			
Principal Place of Business 113 S. MACDILL AVE., STE. B TAMPA FL 33609		Mailing Address 113 S. MACDILL AVE., STE. B TAMPA FL 33609	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suits, Apt. #, etc. 22 City & State 23 Zip Country		3. Date Incorporated or Qualified 04/07/1997 4. FEI Number 59-3439404 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees 7. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent CHO, JOO H 113 S. MACDILL AVE., STE. B TAMPA FL 33609		10. Name and Address of New Registered Agent 81 Name SOON CHA LEE 82 Street Address (P.O. Box Number is Not Acceptable) 83 113 S. MacDill Ave #B 84 City Tampa FL 85 Zip Code 33609	
11. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct statement of the information required by this report.			
SIGNATURE <i>Soon Cha Lee</i>		DATE 4/29/99	
12. OFFICERS AND DIRECTORS 1.1 TITLE ☒ DELETE 1.2 NAME CHO, JOO H 1.3 STREET ADDRESS 113 S. MACDILL AVE., STE. B 1.4 CITY-STATE-ZIP TAMPA FL 33609 2.1 TITLE ☐ DELETE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP 3.1 TITLE ☐ DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP 4.1 TITLE ☐ DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP 5.1 TITLE ☐ DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☒ Addition 1.2 NAME D, President 1.3 STREET ADDRESS SOON CHA LEE 1.4 CITY-STATE-ZIP 113 South MacDill Ave #B Tampa FL 33609 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X* **SIGNATURE REQUIRED**

4/10/99

Daytime Phone #

CR2E034 (1/98)