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May 17, 1999 8:00 am
Secretary of State
05-17-1999 90047 050 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000032863

5 554483 - 90047 - 50

1. Corporation Name: Lotte Oriental Market, Inc.

Principal Place of Business: 1425 W. Oakridge Rd, Orlando, FL 32809

Mailing Address: Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 4/8/98
4. FEI Number: 59-3505291
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 the current year Intangible Personal Property Tax. ☐ Yes ✓ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 25 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 30 Country

9. Name and Address of Current Registered Agent
Jun M. Kang
4651 Oak Haven #201
Orlando FL 32839-3187

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL 85 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 ______ DATE ______
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D. P. S	☐ DELETE
NAME	Jun M. Kang	
STREET ADDRESS	1474 Sunshadow Dr. #208	
CITY-ST-ZIP	Casselberry FL 32707	
TITLE	D. VP. T	☐ DELETE
NAME	Sook Kang	
STREET ADDRESS	1474 Sunshadow Dr. #208	
CITY-ST-ZIP	Casselberry FL 32707	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE		✓ Change
1.2 NAME		
1.3 STREET ADDRESS	4651 Oak Haven #201	
1.4 CITY-ST-ZIP	Orlando FL 32839	
2.1 TITLE		☐ Change
2.2 NAME		
2.3 STREET ADDRESS	4651 Oak Haven #201	
2.4 CITY-ST-ZIP	Orlando FL 32839	
3.1 TITLE		☐ Change
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change
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 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, with all other like empowered.

SIGNATURE: Sook Kang V President — 4/27/99 — 407-855-0992
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date