

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042814

Entity Name: HOA-LAN FOOD, INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

450 34 ST N.
ST PETE, FL 33713

New Principal Place of Business:

Current Mailing Address:

450 34 ST N.
ST PETE, FL 33713

New Mailing Address:

FEI Number: 59-3541239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, HOA VAN
450 34TH STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

PHAN, HOA V
450 34TH STREET NORTH
ST. PETERSBURG, FL 33713 US

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: HOA VAN PHAN

07/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHAN, HOA VAN
Address: 450 34 ST N.
City-St-Zip: ST PETE, FL 33713

Title: STD () Delete
Name: PHAN, LAN THI
Address: 450 34 ST N.
City-St-Zip: ST PETE, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHAN, HOA V
Address: 450 34 ST N.
City-St-Zip: ST PETE, FL 33713

Title: STD (X) Change () Addition
Name: PHAN, LAN T
Address: 450 34 ST N.
City-St-Zip: ST PETE, FL 33713

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: HOA VAN PHAN

PD

07/25/2007

Electronic Signature of Signing Officer or Director

Date