

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042814

Entity Name: HOA-LAN FOOD, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

450 34 ST N.
ST PETE, FL 33713

New Principal Place of Business:

450 34TH STREET NORTH
ST PETERSBURG, FL 33713

Current Mailing Address:

450 34 ST N.
ST PETE, FL 33713

New Mailing Address:

450 34TH STREET NORTH
ST PETERSBURG, FL 33713

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

Name and Address of New Registered Agent:

PHAN, HOA V
509 EAST US HWY 92
SEFFNER, FL 33584 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: STD () Delete
Name: PHAN, LAN T
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: 509 EAST US HWY 92
City-St-Zip: SEFFNER, FL 33584

Title: STD (X) Change () Addition
Name: PHAN, LAN T
Address: 509 EAST US HWY 92
City-St-Zip: SEFFNER, FL 33584

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

02/12/2008

Electronic Signature of Signing Officer or Director

Date