## 2003 FOR PROFIT CORPORATION

## May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000097118 DOCUMENT # 05-02-2003 90729 004 \*\*\*150.00 1. Entity Name FULLEI FOODS, INC. Principal Place of Business Mailing Address 400 NE 67TH ST 400 NE 67TH ST BAY D BAY D **MIAMI FL 33138** MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0881483 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WONG, KWOK-CHENG Street Andress (P.O. Box Number is Not Acceptable) -8535 SW-42ND TERRAGE MIAMI-FL-33155 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITI F Delete WONG, KWOK-CHENG NAME NAME 8535 SW 42ND TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WONG, OLIVIA C NAME NAME 8535 SW 42 TERR STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-7IP CITY-ST-7IP Change - 🔲 Addition TITLE ☐ Delete TITLE WONG, OLIVIA C NAME NAME 8535 SW 42 TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-7IP CITY-ST-ZIF ☐ Delete TITLE Ghange ☐ Addition SILVIA C. WONG, WONG, SILVIA C NAME NAME 8535 SW 42 TERR STREET ADDRESS STREET ADDRESS 8535 S.W. 42 Ten. MIAMI FL 33155 CITY-ST-ZIP CITY-ST-ZIP MIAMLI FL ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME

12. 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 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 ceeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

4-28-03 3N-758-3880

**FILED**