2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P99000039417 Apr 07, 2005 08:00 AM Secretary of State 1. Entity Name MOH'S FOOD OF DOLPHIN MALL, INC. Principal Place of Business Mailing Address 11401 NW 12TH ST 3989 SW 141ST AVE MIAMI FL 33172 DAVIE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0929179 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOH, SALLY 3989 SW 141 AVE Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33330 City Zip Code FL 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 Signature, typed of printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E: After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 littl ☐ Delete 11111 Change Addition | NAME MOH, SALLY NAME 3989 SW 141 AVE STHEET ADDRESS STREET ADDRESS CHY-ST-ZIP **DAVIE FL 33330** CITY-\$1-ZIP UILL VP Delete TITLE Change Addition U00000291378 NAME MOH, WILLIAM NAME 04/07/05-80028-011 150.00 STREET ADDRESS 3989 S.W. 141 AVE. STREET ADDRESS CITY-ST ZIP DAVIE FL 33330 CHTY-ST-ZIP TITLE ☐ Delete TETEL ☐ Chance Andin NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEE ☐ Delete A. LECT. ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TATAF ☐ Delete Change Aidilla NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-Si-ZiE CITY-ST- 7P 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 receiver 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