

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078961

FILED
Jan 11, 2004
Secretary of State

Entity Name: EASTERN PEARL FOODS, INC.

Current Principal Place of Business:

478 E. ALTAMONTE DR
102
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

213 HERON ST
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3605602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHN, PAULA
213 HERON STREET
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CHOI, PAULA
213 HERON STREET
ALTAMONTE SPRINGS, FL 32701 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: PAULA CHOI

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HUANG, ZHONG CHUAN
Address: 477 WHITTINGHAM PL
City-St-Zip: LAKE MARY, FL 32746

Title: PSC () Delete
Name: AHN, PAULA
Address: 213 HERON ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HUANG, CHARLES Z
Address: 477 WHITTINGHAM PL
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAULA CHOI

PSC

01/11/2004

Electronic Signature of Signing Officer or Director

Date