

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079853

Entity Name: SOO AND SON FOOD, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

200 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

200 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0946485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, SOO CHEA
200 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CHUNG, SOO CHEA
Address: 200 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby 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 all other like empowered.

SIGNATURE: SOO CHEA CHUNG

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date