. 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an

SIGNATURE:

FILED Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P99000093209 1. Entity Name KING ORIENTAL MARKET, INC. Principal Place of Business Mailing Address 372 NE 167TH STREET 372 NE 167TH STREET N MIAMI BEACH FL 33162 N MIAMI BEACH FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0959737 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRAN, TRINH Street Address (P.O. Box Number is Not Acceptable) 372 NE 167TH STREET N MIAMI BEACH FL 33162 City Zip Code 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 or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstairn) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE TITLE Addition ☐ Delete TRAN, TRINH U00000708492 NAM! NAME 04/24/07-80118-001 150.00 372 NE 167TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33162** CITY - ST - 7IP City-St-7P Addition HILE Delete HILL ☐ Change NAME. NAME STREET ADORESS STREET ADDRESS COY-ST-ZIP CHY-ST-ZIP П Спалое Addition TOLE ☐ Delete INLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP □ Change Addition THE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY ST-7IF Ш ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY-ST-7IP Delete TITLE ☐ Change ■ Addition HILE NAME STREET ADDRESS STREET ADDRESS CUTY: ST-ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect as if made under eath; that I am an officer or director of the corporation or the receiver of trustde empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

in all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR