

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

27 MAY -1 AM 3:01

DOCUMENT # **S74458** (8)

To: Corporation Name

DIN HO MARKET, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

8502 N. ARMENIA AVE
BLDG. #4
TAMPA FL 33604
US

8502 N ARMENIA AVE
BLDG #4
TAMPA FL 33604
US

PLEASE WRITE IN THIS SPACE

3. Date incorporated (month/year)	3a. Date of last report
08/20/1991	01/24/1994
4. FET Number	Applied For
APPLIED FOR 59-3091921	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	
8. This corporation has liability for intangible tax under S. 199(1)(3) Florida Statutes	☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 8502 N. Armenia Ave	26 SAME
22 BLDG. #4	27
23 Tampa, FLORIDA	28 City & State
24 33604	29 Zip
25 USA	30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
LIU, ELLEN 15120 NATURE WALK TAMPA FL 33624	81 Name PHILIP LIU 82 Street Address (P.O. Box Number is Not Acceptable) 8502 N. ARMENIA AVE suite #2D 83 84 City Tampa FL 85 Zip Code 33604

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby authorized to sign this statement of the corporation in the State of Florida Statutes.

SIGNATURE *Philip Liu* PHILIP LIU - 4-10-95

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME LIU, DAVID STREET ADDRESS 15120 NATURE WALK TAMPA FL	1. NAME PRESIDENT MU LIAN YANG 2. STREET ADDRESS 8402 CHEVALER AVE, suite # p-1 3. CITY, ST, ZIP TAMPA, FL 33604
NAME LIU, ELLEN STREET ADDRESS 15120 NATURE WALK TAMPA FL	4. NAME VICE-PRESIDENT GEORGE S. W. WANG 5. STREET ADDRESS 2105 COOL SPRING RD, Apt #M3 6. CITY, ST, ZIP TAMPA, FL 33604
	7. NAME SECRETARY PHILIP LIU 8. STREET ADDRESS 8502 N. ARMENIA AVE, suite #2D 9. CITY, ST, ZIP TAMPA, FL 33604

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199(1)(3) Florida Statutes. I further certify that the information was obtained from the annual report or supplemental annual report as true and accurate and that my signature shall have the same legal effect as if it were made by the officer or director of the corporation. In the event of a filing of a report as required by Chapter 199, Florida Statutes, and that my signature appears in Block 13 or Block 14 of the filing, I am an officer or director of the corporation.

SIGNATURE: *Philip Liu* PHILIP LIU - SECRETARY 4-10-95 8139331230