

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23401

Entity Name: DAIEI USA CO., INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

3050 E.LAKE HARTRIDGE DR
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3050 E.LAKE HARTRIDGE DR
WINTER HAVEN, FL 33881

New Mailing Address:

200 S RIDGEWOOD AVE
SUITE 100
DAYTONA BEACH, FL 32114

FEI Number: 59-3112010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT L.
200 S RIDGEWOOD AVE
SUITE 100
DAYTONA BEACH, FL 32114 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: JOHNSON, ROBERT L.,
Address: 9 ROCKY CREEK TR
City-St-Zip: ORMOND BEACH, FL 32174

Title: PD () Delete
Name: JOHNSON, RICHARD G.,
Address: 200 S RIDGEWOOD AVE, SUITE 100
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT L JOHNSON

SEC

08/28/2008

Electronic Signature of Signing Officer or Director

Date