

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed
Secretary of State
Filing Date: 10/8/2016 2:21:24 PM

BUSINESS INFORMATION

BUSINESS NAME : FOOD ONE, INC.
CONTROL NUMBER : 0628319
BUSINESS TYPE : Domestic Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 5430 Jimmy Carter Blvd Suite 208, Norcross, GA, 30093, USA
REGISTERED AGENT NAME : Kwon, Younghee
AGENT ADDRESS : 5430 Jimmy Carter Blvd Norcross, GA 30093, Gwinnett, Norcross, GA, 30093, USA

OFFICER	TITLE	ADDRESS
james lim, s	CEO	5430 Jimmy Carter Blvd, Norcross, GA, 30093, USA
hak lee	Secretary	5430 Jimmy Carter Blvd, Norcross, GA, 30093, USA
hak lee	CFO	5430 Jimmy Carter Blvd, Norcross, GA, 30093, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 5430 Jimmy Carter Blvd Suite 208, Norcross, GA, 30093, USA
REGISTERED AGENT NAME : Hak Lee, M
AGENT ADDRESS : 5430 Jimmy carter blvd, Suite 208, Gwinnett, Norcross, GA, 30093, USA

OFFICER	TITLE	ADDRESS
james lim, s	CEO	5430 Jimmy Carter Blvd, Norcross, GA, 30093, USA
hak lee	Secretary	5430 Jimmy Carter Blvd, Norcross, GA, 30093, USA
hak lee	CFO	5430 Jimmy Carter Blvd, Norcross, GA, 30093, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : james lim

AUTHORIZER TITLE : Officer