| Current Mailing Address:   |  |
|--|--|
| 11270 4TH ST NORTH, SUITE 214<br>ST PETERSBURG, FL 33716   |  |
| FEI Number: 59-3743864   | Certificate of Status Desired: No                              |
| Name and Address of Current Registered Agent:  |  |
| NHON, TIN<br>11270 4TH ST NORTH, SUITE 214<br>ST DETERSPIRE FL 22746 US  |  |
| ST PETERSBURG, FL 33716 US   |  |
| The above named entity submits this statement for the purpose of changing its registered office or re  | istered agent, or both, in the State of Florida.               |
|  | istered agent, or both, in the State of Florida.<br>01/27/2021 |
| The above named entity submits this statement for the purpose of changing its registered office or re  |  |
| The above named entity submits this statement for the purpose of changing its registered office or re<br>SIGNATURE: <u>TIN NHON</u>  | 01/27/2021   |
| The above named entity submits this statement for the purpose of changing its registered office or re<br>SIGNATURE: <u>TIN NHON</u><br>Electronic Signature of Registered Agent  | 01/27/2021   |
| The above named entity submits this statement for the purpose of changing its registered office or re<br>SIGNATURE: <u>TIN NHON</u><br>Electronic Signature of Registered Agent<br>Officer/Director Detail :                                 | 01/27/2021<br>Date   |
| The above named entity submits this statement for the purpose of changing its registered office or restriction of SIGNATURE:   SIGNATURE: TIN NHON   Electronic Signature of Registered Agent   Officer/Director Detail :   Title PD   Title | 01/27/2021<br>Date   |

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: TIN HUU NHON

PRESIDENT

01/27/2021

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2021 **Secretary of State** 9922974613CC

## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087265

Entity Name: THAI WOK, INC.

## **Current Principal Place of Business:**

11270 4TH ST NORTH, SUITE 214 ST PETERSBURG, FL 33716