2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038171

Entity Name: LEMONGRASS RESTAURANT, INC.

Current Principal Place of Business:

9846 OLD BAYMEADOWS ROAD JACKSONVILLE. FL 32256

Current Mailing Address:

9846 OLD BAYMEADOWS ROAD JACKSONVILLE. FL 32256 US

FEI Number: 65-1181867 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THEPSOUVANH, VORADET 9846 OLD BAYMEADOWS ROAD JACKSONVILLE, FL 32256 US

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

FILED Apr 27, 2015

Secretary of State

CC5914630806

Officer/Director Detail:

Title VD Title VD

Name THEPSOUVANH, VORADET Name THOMPSON, PHET T

Address 11728 GLACIER BAY DRIVE Address 11728 GLACIER BAY DRIVE

City-State-Zip: JACKSONVILLE FL 32256

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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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PHET T. THOMPSON

VICE PRESIDENT

04/27/2015