

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107773

Entity Name: 5 STAR THAI DINING INC.

Current Principal Place of Business:

3635 W. KENNEDY BLVD
TAMPA, FL 33609

Current Mailing Address:

3411 W NORTH A ST
TAMPA, FL 33609 US

FEI Number: 26-3852690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEGLEY, WILLIAM R JR.
3411 W NORTH A ST
TAMPA, FL 33609 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: WILLIAM R KEGLEY JR.

01/24/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|--------------------|
| Title | P | Title | VP |
| Name | KEGLEY, WILLIAM R JR. | Name | KEGLEY, CHALERMSEE |
| Address | 3411 W NORTH A ST | Address | 3411 W NORTH A ST |
| City-State-Zip: | TAMPA FL 33609 | City-State-Zip: | TAMPA FL 33609 |

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: WILLIAM R KEGLEY JR

PRESIDENT

01/24/2016

Electronic Signature of Signing Officer/Director Detail

Date