

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098074

Entity Name: NAN'S THAI NOODLE, INC.

Current Principal Place of Business:

1900 TAMIAMI TRAIL
#112
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1900 TAMIAMI TRAIL
#112
PORT CHARLOTTE, FL 33948 US

FEI Number: 20-5983735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCFARLAND, ACHARA
1900 TAMIAMI TRAIL
112
PORT CHARLOTTE, FL 33948 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

Officer/Director Detail :

Title P, T
Name MCFARLAND, ACHARA
Address 1900 TAMIAMI TRAIL #112
City-State-Zip: PORT CHARLOTTE FL 33948

Title VP, S
Name SAKSAEMG, PATHAMA
Address 1900 TAMIAMI TRAIL #112
City-State-Zip: PORT CHARLOTTE FL 33948

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: ACHARA MCFARLAND

PRESIDENT

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date