2020 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

FILED Apr 21, 2020

Secretary of State

9890135035CC

Officer/Director Detail:

Title P, T Title VP, S

NameMCFARLAND, ACHARANameSAKSAEMG, PATHAMAAddress1900 TAMIAMI TRAIL #112Address1900 TAMIAMI TRAIL #112City-State-Zip:PORT CHARLOTTE FL 33948City-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.