2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000073414

Entity Name: THAI BAY FOOD SERVICE, INC.

Current Principal Place of Business:

1000 OLD OKEECHOBEE RD.

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WEST PALM BEACH, FL 33401

Current Mailing Address:

1000 OLD OKEECHOBEE RD.

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WEST PALM BEACH, FL 33401 US

FEI Number: 46-0883909 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THONGCHUA, KOMSAN 624 ROCKLAND DR WEST PALM BEACH, FL 33405 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 Mar 15, 2014

Secretary of State

CC8457887748

Officer/Director Detail:

Title P, T Title S, D

NameTHONGCHUA, KOMSANNameTHONGCHUA, KOMSANAddress1000 OKEECHOBEE RD.Address1000 OKEECHOBEE RD.

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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: KOMSAN THONGCHUA

PRESIDENT

03/15/2014 Date