

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053178

Entity Name: SIMPLY TASTY THAI, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

2292 MAYPORT RD
SUITE #8
JACKSONVILLE, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 331234
JACKSONVILLE, FL 32233 US

New Mailing Address:

FEI Number: 27-0272699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAW, CHRISTOPHER
2292 MAYPORT RD
SUITE #8
JACKSONVILLE, FL 32233 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STRAW, CHRISTOPHER
Address: 12287 SUNCHASE DR
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM
Name: STRAW, SIWAPHORN
Address: 12287 SUNCHASE DR
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER STRAW

MGRM

01/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date