2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # M97474 08 MAR 17 PM 4: 09 1. Entity Name JASMINE THAI & CHINESE RESTAURANT, INC. JEURETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5103 COCONUT CREEK PARKWAY 5103 COCONUT CREEK PARKWAY MARGATE, FL 33063-3916 US MARGATE, FL 33063-3916 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-0073556 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HONGNOPKHUN, PREECHA Street Address (P.O. Box Number is Not Acceptable) 5279 COCONUT CREEK PARKWAY MARGATE, FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TILE 900121256 03/25/08--01057--019 HONGNOPKHUN, PREECHA NAME NAME STREET ADDRESS 5279 COCONUT CREEK PKWY STREET ADDRESS CITY-ST-ZIP MARGATE, FL CITY-ST-ZIP VICE PRESIDENT ☐ Change **X** Addition TITLE ☐ Delete TITLE BENJAMIN HONGNOPKHUN NAME 3743 NW 63 CT-COCONUT CREEK, FL 33073 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SECRETARY TREASURY Addition TITLE ☐ Delete CHRISTINE P. HUNGHOPKHUN NAME NAME 3743 NW 63 CT. STREET ADDRESS STREET ADDRESS COCONUT CREEK, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3/14/08

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 954 979 5530