2006 FOR PROFIT CORPORATION

SIGNATURE: _

Mar 15, 2006 8:00 am Secretary of State ANNUAL REPORT 03-15-2006 90119 012 ***150.00 DOCUMENT # P00000002943 1. Entity Name AYUTTAYA THAI CUISINE, INC. Principal Place of Business Mailing Address 6658 NW 83 TERR 2437 SW 27 AVE OCALA, FL 34474 OCALA, FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State Not Applicable 59-3620242 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHANAVORACHAI, SHERRY Street Address (P.O. Box Number is Not Acceptable) 6658 NW 83 TERR OCALA, FL 33484 Zip Code 33482 City 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. the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or p ted name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Delete CHANAVORACHAI, SOMPONG NAME NAME 6658 NW 83 CT. 6658 NW 83 TERR STREET ADORESS STREET ADDRESS 33482 CITY-ST-ZIP OCALA, FL 33484 CITY-ST-ZIP Change Addition Oelete TITLE CHANAVORACHAI, SHERRY NAME NAME 6658 NW 83 CT. STREET ADDRESS 6658 NW 83 TERR STREET ADDRESS CITY- ST- ZIP OCALA, FL 33484 CITY-ST-7IP ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 tostee expowered 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

237.34