

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002943

FILED
Feb 20, 2007
Secretary of State

Entity Name: AYUTTAYA THAI CUISINE, INC.

Current Principal Place of Business:

2437 SW 27 AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

6658 NW 83 TERR
OCALA, FL 33484

New Mailing Address:

FEI Number: 59-3620242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANA VORACHAI, SHERRY
6658 NW 83 TERR
OCALA, FL 33482 US

Name and Address of New Registered Agent:

CHANA VORACHAI, SHERRY P
6658 NW 83 TERR
OCALA, FL 33482 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: SHERRY CHANA VORACHAI

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANA VORACHAI, SOM PONG
Address: 6658 NW 83RD CT
City-St-Zip: OCALA, FL 33482

Title: D () Delete
Name: CHANA VORACHAI, SHERRY
Address: 6658 NW 83 TERR
City-St-Zip: OCALA, FL 33482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CHANA VORACHAI, SOM PONG V
Address: 6658 NW 83RD TERR
City-St-Zip: OCALA, FL 33482

Title: P (X) Change () Addition
Name: CHANA VORACHAI, SHERRY
Address: 6658 NW 83 TERR
City-St-Zip: OCALA, FL 33482

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHERRY CHANA VORACHAI

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02/20/2007

Electronic Signature of Signing Officer or Director

Date