2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000067136

Address:

5528 SE PINE AVE

City-St-Zip: STUART, FL 34997 US

FILED Oct 10, 2007 Secretary of State

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Entity Nar	me: THEP TH	HAI RESTAURANT, INC.			
Current P	rincipal Plac	e of Business:	New Principal Place of Business:		
2434 SE F STUART, I	EDERAL HIG FL 34994	HWAY US			
Current Mailing Address:			New Mailing Address:		
2434 SE F STUART, I	EDERAL HIG FL 34994	HWAY US			
FEI Number:	65-1026539	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of	Current Registered Agent:	Name and Address of New Registered Agent:		
MASSEY, 2434 SE F JUPITER,	EDERAL HIG	HWAY US			
	named entity e of Florida.	submits this statement for the p	urpose of changing its registered	I office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Age	nt	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	MASSEY, SAV	ERAL HIGHWAY	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title:	O ()	() Delete	Title:	() Change () Addition	

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SAVITEE MASSEY D 10/10/2007