

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000101750

Entity Name: THAI GOURMET COMPANY

FILED
Aug 25, 2009
Secretary of State**Current Principal Place of Business:**1350 MEADOWS BLVD
WESTON, FL 33327**New Principal Place of Business:****Current Mailing Address:**1350 MEADOWS BLVD
WESTON, FL 33327**New Mailing Address:**

FEI Number: 54-2074070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MAUNG, CHU
1350 MEADOWS BLVD
WESTON, FL 33327 US**Name and Address of New Registered Agent:**MAUNG, CYITHU
1350 MEADOWS BLVD
WESTON, FL 33327 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: CYITHU MAUNG

08/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: MAUNG, CHU
Address: 1350 MEADOWS BLVD
City-St-Zip: WESTON, FL 33327**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: MAUNG, CYITHU
Address: 1350 MEADOWS BLVD
City-St-Zip: WESTON, FL 33327

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: CYITHU MAUNG

PRES

08/25/2009

Electronic Signature of Signing Officer or Director

Date