

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067873

FILED
Apr 21, 2011
Secretary of State

Entity Name: HOOK'S SUSHI BAR & THAI FOOD CORPORATION

Current Principal Place of Business:

1210 9TH STREET N
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1210 9TH STREET N
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 55-0836617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, MICHELLE C
575 CENTRAL AVE
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KIM, MICHELLE C
1800 70 CIRCLE N
SAINT PETERSBURG, FL 33702 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: MICHELLE KIM

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, MICHELLE C
Address: 575 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE C. KIM

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date