2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077544

Entity Name: GIBB & GOI THAI CUISINE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700 CONROY RD #105 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1627 SHERBOURNE STREET WINTER GARDEN, FL 34787

FEI Number: 20-0076554 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:

KHUNDUANG, SAKOL 1627 SHERBOURNE STREET WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KHUNDUANG, SAKOL
Address: 1627 SHERBOURNE STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP

Name: YOSWIT, MONCHAYA
Address: 1627 SHERBOURNE STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

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: SAKOL KHUNDUANG P 04/30/2012