

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117624

Entity Name: 84 THAI FOOD, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

979 SR 84
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

979 SR 84
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 90-0199208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINMAN, STEVEN A
8530 SR 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

YOSAGRAI, SATHAPORN
979 SR 84
FT LAUDERDALE, FL 33315 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: YOSAGRAI SATHAPORN

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YOSAGRAI, SATHAPORN
Address: 979 SR 84
City-St-Zip: FT LAUDERDALE, FL 33315

Title: DS () Delete
Name: YOSAGRAI, EM-ORN
Address: 979 SR 84
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOSAGRAI SATHAPORN

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date