2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

FILED Jan 31, 2008 08:00 A **DOCUMENT # P04000117624** Secretary of State 1. Entity Name 84 THAI FOOD, INC. Principal Place of Business Mailing Address 979 SR 84 979 SR 84 FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 01152008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE. 4. FEI Number Applied For 90-0199208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOSAGRAI, SATHAPORN DO NOT WRITE 979 SR 84 FT LAUDERDALE, FL 33315 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or privited name of registered agent and title if applicable. (NOTE: Recistored Agent increature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE YOSAGRAI, SATHAPORN NULE STREET ADDRESS 979 SR 84 CITY-ST-ZIP FT LAUDERDALE, FL 33315 YOSAGRAI, EM-ORN NAME U000000808755 STREET ADDRESS 979 SR 84 02/07/08-80061-019 150.00 CITY-ST-ZIP FT LAUDERDALE, FL 33315 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NALAF STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Daytime Phone #