2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117624

Entity Name: 84 THAI FOOD, INC.

FILED Apr 21, 2012 Secretary of State

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

979 SR 84

FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

979 SR 84

FT LAUDERDALE, FL 33315

FEI Number: 90-0199208 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: YOSAGRAI, SATHAPORN

Address: 979 SR 84

City-St-Zip: FT LAUDERDALE, FL 33315

Title: DS

Name: YOSAGRAI, EM-ORN

Address: 979 SR 84

City-St-Zip: FT LAUDERDALE, FL 33315

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: SATHAPORN YOSAGRAI PRES 04/21/2012