2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2008 8:00 am **Secretary of State** DOCUMENT # P07000044905 03-14-2008 90026 038 ***150.00 1. Entity Name TRI GENERATION CUISINE, INC. Principal Place of Business Mailing Address 40042191 1824 CROWNWOOD DRIVE 1824 CROWNWOOD DRIVE ORLANDO, FL 32810 US ORLANDO, FL 32810 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 501 N. Orlando Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 CR2E034 (12/06) Cha-P Suite Applied For City & State 4. FEI Numbe inter Park, FL 20- 8821659 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ONSY, SAMORAPHOUM Street Address (P.O. Box Number is Not Acceptable) 1824 CROWNWOOD DR. ORLANDO, FL 32810 City Zip Code FL 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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE ☐ Addition ONSY, SAMORAPHOUM NAME NAME 1824 CROWNWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 CITY-ST-ZIP VP Delete ☐ Change M Addition TITLE TITLE Hemmasart Krisakorn 7940 Nashua Lane NAME -NAME STREET ADDRESS STREET ADDRESS Orlando, FL 32817 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change X Addition Kiatsamutthara, Jaruwan 7940 Nashua Lane Orlando, FL 32817 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TIT1 F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE -Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED