

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003413

Entity Name: THAI SKY FOODS, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

811 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

811 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: DPST
Name: KNOWLES, RANDALL
Address: 811 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DV
Name: DAMRONGWATANASUK, TAPANEE
Address: 811 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

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: RANDALL KNOWLES

DPST

01/08/2011

Electronic Signature of Signing Officer or Director

Date