

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016369

FILED
Apr 28, 2010
Secretary of State

Entity Name: FRIED RICE AND WING SPECIALTIES INC

Current Principal Place of Business:

1541 BLUE HERON BLVD W
RIVERIA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

C/O 1752 HAMMONDVILLE RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

1541 BLUE HERON BLVD W
RIVERIA BEACH, FL 33404 US

FEI Number: 26-4299289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIED RICE EXPRESS LLC
1752 HAMMONDVILLE RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

POTIAUMPAI, BUNDIT
4170 NW 8TH TERRACE
POMPANO BEACH, FL 33064 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: BUNDIT POTIAUMPAI

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POTIAUMPAI, BUNDIT
Address: 4170 NW 8TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: MARTIN, SUTILAK
Address: 234 GOLDENRAIN DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: SEC
Name: MARTIN, SUTILAK
Address: 234 GOLDENRAIN DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: TRES
Name: TORNGPASERD, SUWARI
Address: 4170 NW 8TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: BUNDIT POTIAUMPAI

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04/28/2010

Electronic Signature of Signing Officer or Director

Date