2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046620

Entity Name: THAI FARMS, INC.

FILED Feb 04, 2010 Secretary of State

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

20500 S.W. 136 STREET 23455 SW 122 AVENUE MIAMI, FL 33196 HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

P.O. BOX 924430

HOMESTEAD, FL 33092 US

FEI Number: 90-0489177 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:

TURNER, CHARLES R 28600 S.W. 132 AVENUE 12

HOMESTEAD, FL 33033 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PAKKARATO, YUTTHANA

 Address:
 23455 SW 122 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33032 US

Title: T

 Name:
 PAKKARATO, SAITAN

 Address:
 23455 SW 122 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33032

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: YUTTHANA PAKKARATO P 02/04/2010