2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046620

Entity Name: THAI FARMS, INC.

FILED Apr 25, 2011 Secretary of State

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

23455 SW 122 AVENUE 14281 SW 285 ST

HOMESTEAD, FL 33032 HOMESTEAD, FL 33033

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

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DADE SOUTH ACCOUNTING INC
1900 N KROME AVE
HOMESTEAD, FL 33030 US

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: ED WIEDER 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PAKKARATO, YUTTHANA

 Address:
 14281 SW 285 ST

 City-St-Zip:
 HOMESTEAD, FL 33033 US

Title: T

 Name:
 PAKKARATO, SAITAN

 Address:
 14281 SW 285 ST

 City-St-Zip:
 HOMESTEAD, FL 33033

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 04/25/2011