

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020989

Entity Name: MY THAI GROCERY COMPANY

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3477 SW PALM CITY SCHOOL AVE.
SUITE C
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3477 SW PALM CITY SCHOOL AVE.
SUITE C
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 27-2084383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, JAMES F
4514 SW LONG BAY DRIVE
PALM CITY, FL 34990 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: PRES
Name: WEETER, KATHLEEN
Address: 4409 LONG BAY
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: PROCTOR, BARBARA
Address: 3057 SW SEABOARD AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: GLOVER, RAMPAI
Address: 4514 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 34990 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: RAMPAI GLOVER

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date