FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **P93000060621 (8)**

THAI KITCHEN INCORPORATED

Principal Place of Business Mailing Address 14520 W DIXIE HWY 14520 W DIXIE HWY MIAMI FL 33161-3031 MIAMI FI 33161 3. Date Incorporated or Qualified 3a. Date of Last Report 08/24/1993 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0438576 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes You Yes Ζıp Country $Z_{i}p$ Country 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name CHAD, PAKORN 14520 W DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) **B2 MIAMI FL 33161** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and time diapplicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) PD DELETE Change Addition 1.1 TITLE THEF CHAD. PAKORN NAME 1.2 NAME 14520 W DIXIE HWY STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33161 1.4 CITY - ST - ZIP CITY ST-7:P DELETE 21 TITLE Change TITLE CHAD, AJCHARA 2.2 NAME 14520 W DIXIE HWY STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33161** 2.4 CITY-ST-ZIP CITY - ST-ZIF DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP City-ST-ZIP

CITY - ST - ZiP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

THUE

NAME

STREET ADDRESS

Pahoun

DELETE

2052940-1000

Change

Addition

FILED

Jan 29 1997 8:00am

Secretary of State