2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # P95000045946 1. Entity Name THAI CUISINE OF KEY WEST, INC. Mailing Address Principal Place of Business THAI CUISINE 513 GREENE STREET 513 GREENE STREET KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0598118 Not Applicable Ζıp Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIABROY, NOI Street Address (P.O. Box Number is Not Acceptable) 1300 15TH CT # 40 KEY WEST FL 33040 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed hand of registered agent until the if amplication (NOTE: Registered Agent signature required when reinstating) DATE After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Change Addition TITLE Delete TITLE RIABROY, NOI U00000926729 02/21/08-80059-024 150.00 1300 15TH CT #40 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CHTY-ST-ZIP TITLE **VSD** ☐ Derete TITLE ☐ Change Addition RAIBROY, NOI 1300 15TH CT #40 STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIF IIILL ☐ Delete TILL ☐ Change Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11116 ☐ Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Deiete TITLE NAM: MALJE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-7IF THILE ☐ Derete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR