2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 27, 2008 8:00 am Secretary of State DOCUMENT # P95000056471 1. Entity Name 05-27-2008 90039 003 ***150.00 BOW THAI RESTAURANT, INC. Principal Place of Business Mailing Address 11566 NW 51ST PLACE CORAL SPRINGS FL 33065 7950 W SAMPLE RD CORAL SPRINGS FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0597807 Not Applicable Ζıp 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 SUCHARITCHANT, SKUL Street Address (P.O. Box Number is Not Acceptable) 11566 N.W. 51ST PLACE CORAL SPRINGS FL 33076 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 🖟 printed name of registered agent and title if applicable (NOTE: Registered Agent agriculture required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition SAMON, AMAR STREET ADDRESS 1350 SW 44TH TERR STREET ADDRESS DEERFIELD BEACH FL 33442 CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE Change Addition SAMON, OLIVIA G NAME MAME 1350 SW 44TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY - ST - ZIP SKUL SLIGHARITUMANT Derete TITLE ☐ Change Addition TITLE 1156 NW. 51 STALARE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FC CITY-ST-ZIP CITY-ST-7IP ☐ De⊧ete 3131 F TITLE Change ☐ Addition ROSELISURHARITOHANT NAME NAME STREET ADDRESS STREET ADDRESS 1136 NW 5154 12 Rec CITY-ST-ZIP CITY-ST-ZIP COM SHIPS, PE 330% ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TTLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 will arriaddress, with all chapties empowered.

SIGNATURE:

SKUL SUCHARITEHANT 4/35/08 (954) 796 8965

FILED