

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100922

FILED
May 09, 2006
Secretary of State

Entity Name: THAI-AN ORIENTAL SUPERMARKET CO.

Current Principal Place of Business:

2593 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

142 S STATE ROAD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

2593 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

142 S STATE ROAD 7
HOLLYWOOD, FL 33023

FEI Number: 65-0714357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUNG HA, TRUC
2593 SOUTH STATE RD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

TRUNG HA, TRUC
142 S STATE ROAD 7
HOLLYWOOD, FL 33023 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:

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TRUNG HA, TRUC
Address: 2593 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TRUNG HA, TRUC
Address: 142 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRUC TRUNG HA

D

05/09/2006

Electronic Signature of Signing Officer or Director

Date