2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P97000064556 1. Entity Name TASTE OF THAI, INC. Principal Place of Business Mailing Address 4317 UNIVERSITY BLVD S 4317 UNIVERSITY BLVD S JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3462884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SELLAS, AURATHAI DO NOT WRITE 4317 UNIVERSITY BLVD S JACKSONVILLE, FL 32216 IN THIS SPACE 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, byped or printed name of registered anent and title it applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000852118 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 03/26/08-80016-004 150.00 OFFICERS AND DIRECTORS 10. TITLE SELLAS, AURATHAI NAME 12250 ATLANTIC BLVD #2405 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED