

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026971

FILED
May 22, 2008
Secretary of State

Entity Name: SIAM GARDEN RESTAURANT INCORPORATED

Current Principal Place of Business:

1111 W WEBSTER AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1111 W WEBSTER AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3538774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANTARA, YOUTH
4489 N PINE HILLS RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

CHANTARA, YOUTH
4493 N PINE HILLS RD
ORLANDO, FL 32808 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: YOUTH CHANTARA

05/22/2008

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: D () Delete
Name: PHEWKUM, MANO
Address: 453 E HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: PHOMMACHANH, MOUANE
Address: 453 E HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: PHEWKUM, JESSICA
Address: 453 E HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MANO PHEWKUM

D

05/22/2008

Electronic Signature of Signing Officer or Director

Date