

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K51691 (9)**

1. Corporation Name
IMPERIAL GARDEN RESTAURANT, INC.



Principal Place of Business: **943 10TH ST. E. US HWY 301 PALMETTO FL 34221 US**
Mailing Address: **943 10TH ST. E. US HWY 301 PALMETTO FL 34221 US**

3. Date Incorporated or Qualified 12/15/1988	3a. Date of Last Report 03/07/1995
4. FEI Number 65-0091336	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent
**VO TRUONG, HUNG
21840 HWY 64 E.
BRADENTON FL 34202**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	VO TRUONG, HUNG	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP
21850 HWY 64 E	BRADENTON FL	2.1 TITLE	2.2 NAME
BRADENTON FL		2.3 STREET ADDRESS	2.4 CITY, ST, ZIP
VST	EAM UNG, NGAW	3.1 TITLE	3.2 NAME
21850 HWY 64 E.	BRADENTON FL	3.3 STREET ADDRESS	3.4 CITY, ST, ZIP
BRADENTON FL		4.1 TITLE	4.2 NAME
D	EAM UNG, NGAW	4.3 STREET ADDRESS	4.4 CITY, ST, ZIP
21850 HWY 64 E.	BRADENTON FL	5.1 TITLE	5.2 NAME
BRADENTON FL		5.3 STREET ADDRESS	5.4 CITY, ST, ZIP
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Eam Ung* Sec
DATE: 1-29-96 (941) 722-8771

CR2E034 (12/95)