

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042192

FILED
May 15, 2007
Secretary of State

Entity Name: HUNAN GARDEN CHINESE RESTAURANT, INCORPORATED

Current Principal Place of Business:

1708 WEST FAIRFIELD DR.
PENSACOLA, FL 32501

New Principal Place of Business:

5850 MOBILE HWY
PENSACOLA, FL 32526

Current Mailing Address:

1708 WEST FAIRFIELD DR.
PENSACOLA, FL 32501

New Mailing Address:

5850 MOBILE HWY
PENSACOLA, FL 32526

FEI Number: 59-3641396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NGUYEN, NHON
1708 WEST FAIRFIELD DR.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

VAN NGUYEN, NHON
5850 MOBILE HWY
PENSACOLA, FL 32526 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: NHON VAN NGUYEN

05/15/2007

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: PTD () Delete
Name: VAN NGUYEN, NHON
Address: 1708 WEST FAIRFIELD DR.
City-St-Zip: PENSACOLA, FL 32501

Title: VSD () Delete
Name: NGUYEN, LAN-ANH P
Address: 1708 WEST FAIRFIELD DR.
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VAN NGUYEN, NHON
Address: 5850 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32526

Title: VSD (X) Change () Addition
Name: NGUYEN, LAN-ANH P
Address: 5850 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32526

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: LAN-ANH NGUYEN

VSD

05/15/2007

Electronic Signature of Signing Officer or Director

Date