2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78169

Entity Name: LEE BROTHERS' RESTAURANT, INC.

Current Principal Place of Business:

4447 4TH ST NORTH ST PETERSBURG. FL 33703

Current Mailing Address:

11708 SPANISH LAKE DRIVE TAMPA, FL 33635

FEI Number: 59-3088663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LY, DIEU D 11708 SPANISH LAKE DRIVE TAMPA, FL 33635 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SEC Title VP

Name LY, NGOC TU Name LY, HA DINH

Address 11708 SPANISH LAKE DR Address 11708 SPANISH LAKE DR

City-State-Zip: TAMPA FL 33635 City-State-Zip: TAMPA FL 33635

Title VP Title VP

Name LAM, TECH Name DONG, TAM CHANH

Address 11708 SPANISH LAKE DRIVE Address 11708 SPANISH LAKE DRIVE

City-State-Zip: TAMPA FL 33635 City-State-Zip: TAMPA FL 33635

Title SEC Title SEC

Name CHAU, DUNG TU Name LAM, TOAN TU

Address 11708 SPANISH LAKE DRIVE Address 11708 SPANISH LAKE DRIVE

City-State-Zip: TAMPA FL 33635 City-State-Zip: TAMPA FL 33635

Title PRESIDENT
Name LY, DIEU D

Address 11708 SPANISH LAKE DRIVE

City-State-Zip: TAMPA FL 33635

I hereby 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 all other like empowered.

SIGNATURE: DIEU D LY PRESIDENT 04/27/2013

FILED Apr 27, 2013

Secretary of State

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