FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

DOCUMENT # 524851 (3)

1. CORPORATE NAME
CHIN FAMILY RESTAURANT, INCORPORATED

PRINCIPAL PLACE OF BUSINESS
10601 SAN JOSE BLVD.
#114
JACKSONVILLE FL 32257-6267

MAILING ADDRESS
10601 SAN JOSE BLVD.
#114
JACKSONVILLE FL 32257-6267

2. PRIN. PLACE OF BUSINESS — 21
2a. MAILING ADDRESS — 26
STATE AND ZIP — 22
STATE AND ZIP — 27
COUNTY — 23
COUNTY — 28
24 25 29 30

FOR STATE USE ONLY
3. DATE OF INCORPORATION OR QUALIFICATION: 01/27/1977
3a. DATE OF LAST REPORT: 03/31/1994
4. FEI NUMBER: 59-1791246 — Applied For / Not Applicable
5. CERTIFICATE OF STATUS REQUIRED — $8.75 Additional Fee Required
6. ELECTION CAMPAIGN FINANCING TRUST FUND CONTRIBUTION — $5.00 May Be Added to Fees
8. PRINCIPAL STOCK — ☒ Yes

9. NAME AND ADDRESS OF CURRENT REGISTERED AGENT
ROTHSTEIN, SIMON D.
BROWARD BUILDING, SUITE 104
4417 BEACH BOULEVARD
JACKSONVILLE FL 32207

10. NAME AND ADDRESS OF NEW REGISTERED AGENT
81 NAME
82 STREET ADDRESS (P.O. BOX NUMBER IS NOT ACCEPTABLE)
83
84 CITY — FL — 85 ZIP CODE

11. PURSUANT TO THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ELECTS TO BE GOVERNED BY SECTIONS 607.0501 TO 607.0509, INCLUSIVE, FLORIDA STATUTES.
SIGNATURE

12. OFFICERS AND DIRECTORS
PTD
CHIN, SHIRLEY
10601 SAN JOSE BLVD.
JACKSONVILLE FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

14. I HEREBY SUBMIT THIS DOCUMENT FOR FILING AND HAVE BEEN INFORMED OF THE FEES ASSOCIATED THEREWITH.

SIGNATURE: [signature] 3/29/95
SIGNATURE AND TYPE OR PRINT NAME OF PRESIDENT OR DIRECTOR

0022120 CP