

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06783

FILED
Feb 28, 2012
Secretary of State

Entity Name: CHAN'S RESTAURANT, INC. OF JACKSONVILLE

Current Principal Place of Business:

% CHAU CHAN
1036 DUNN AVE.
JACKSONVILLE, FL 32218

New Principal Place of Business:

1036 DUNN AVENUE
JACKSONVILLE, FL 32218

Current Mailing Address:

% CHAU CHAN
1036 DUNN AVE.
JACKSONVILLE, FL 32218

New Mailing Address:

1036 DUNN AVENUE
JACKSONVILLE, FL 32218

FEI Number: 59-2224886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, KEITH
1036 DUNN AVE.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPV
Name: CHAN, KEITH
Address: 11342 HARTS RD
City-St-Zip: JACKSONVILLE, FL 00000, 32218

Title: V
Name: CHAN, VICKY
Address: 1036 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218 US

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: KEITH CHAN

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02/28/2012

Electronic Signature of Signing Officer or Director

Date