

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 27, 2009
Secretary of State**

DOCUMENT# H84996

Entity Name: BOB YEE'S CHINESE FOOD, INC.

Current Principal Place of Business:

1031 WESTCHESTER DR E.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1031 WESTCHESTER DR E.
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 59-2618038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEE, BOBBY FRANK
1031 WESTCHESTER DRIVE EAST
WEST PALM BEACH, FL 33417 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

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: PS () Delete
Name: YEE, BOBBY FRANK
Address: 1031 WESTCHESTER DR. E.
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: YEE, BOBBY FRANK
Address: 1031 WESTCHESTER DR. E.
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: YEE, MARK
Address: 1031 WESTCHESTER DR
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOBBY FRANK YEE

PS

07/27/2009

Electronic Signature of Signing Officer or Director

_____ Date