## **2007 FOR PROFIT CORPORATION**

## **ANNUAL REPORT** FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # J65075 1. Entity Name HSU FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 5671 UNIVERSITY BLVD. W. 5671 UNIVERSITY BLVD. W. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2810713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HSU, WEN-HO DO NOT WRITE 3791 CATHEDRAL COVE RD. JACKSONVILLE, FL 32217 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000746379 05/16/07-80068-010 150.00 10. OFFICERS AND DIRECTORS PTD TITLE HSU, WEN-HO STREET ADDRESS 3791 CATHEDRAL COVE RD. CITY-ST-ZIP JACKSONVILLE, FL 32217 VSD TITLE HSU, HSIU-MEI NAME STREET ADDRESS 9432 SAN JOSE BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

4-16-07

Daytime Phone #