

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07732

FILED
Apr 24, 2008
Secretary of State

Entity Name: CHINA FAMILY RESTAURANTS, INC.

Current Principal Place of Business:

3188 SHORELINE DR
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

3188 SHORELINE DR
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2864788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, CHIEU VINH
3188 SHORELINE DR
CLEARWATER, FL 33760 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUYNH, CHIEU VINH,
Address: 3188 SHORELINE DR.
City-St-Zip: CLEARWATER, FL

Title: S () Delete
Name: HUYNH, MICHELLE
Address: 3188 SHORELINE DR.
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: WONG, DAVID
Address: 3869 105 AVE NO
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: WONG, WILLIAM
Address: 3869 105 AVE NO
City-St-Zip: CLEARWATER, FL

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:

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: CHIEU HUYNH

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date