

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07732

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: CHIEU V HUYNH

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date