2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2004 08:00 AM DOCUMENT # K51691 **Secretary of State** 1. Entity Name IMPERIAL GARDEN RESTAURANT, INC. Principal Place of Business Mailing Address 943 10TH ST. E. US HWY 301 943 10TH ST. E. US HWY 301 PALMETTO, FL 34221 US PALMETTO, FL 34221 No Chg-P 01162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0091336 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent VO TRUONG, HUNG DO NOT WRITE 21840 HWY 64 E. BRADENTON, FL 34202 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000115390 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/16/04-80022-012 150.00 OFFICERS AND DIRECTORS 10. PD HEEF VO TRUONG, HUNG NAME 21850 HWY 64 E STREET ADDRESS BRADENTON, FL CITY-ST-ZIP VST TITLE EAM UNG, NGAW NAME 21850 HWY 64 E. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL TITLE NAME EAM UNG, NGAW STREET ADDRESS 21850 HWY 64 E. DO NOT WRITE CITY-ST-ZIP BRADENTON, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP THE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-7IP

OF SIGNING OFFICES OR DIRECTOR

Daytime Phone #