

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49501

Entity Name: 1 * 6 * 8 RESTAURANT, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

3030 E. SEMORAN BLVD.
HWY. 436, STE. 132
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3030 E. SEMORAN BLVD.
HWY. 436, STE. 132
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-2988483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, THANH HUYNH
736 NEUSE AVE
ORLANDO, FL 32804 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: DP () Delete
Name: CHEN, THANH HUYNH
Address: 736 NEUSE AVE
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: CHEN, JINN G
Address: 5634 RYWOOD DR
City-St-Zip: ORLANDO, FL 32810

Title: S () Delete
Name: CHEN, MICHAEL H
Address: 3030 E. SEMORAN BLVD. HWY. 436, STE. 132
City-St-Zip: APOPKA, FL 32703

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: JINN G CHEN

VP

02/08/2008

Electronic Signature of Signing Officer or Director

_____ Date