2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

DOCUMENT# L49501

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

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:

CHEN, THANH HUYNH
810 PALM OAK DR
APOPKA, FL 32712 US

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: THANH HUYNH CHEN 01/07/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: CHEN, THANH HUYNH
Address: 810 PALM OAK DR
City-St-Zip: APOPKA, FL 32712 US

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

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

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: JINN G CHEN VP 01/07/2010
Electronic Signature of Signing Officer or Director Date