

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29747

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: MR. CHEN'S CHINESE HUNAN RESTAURANT, INC.

## Current Principal Place of Business:

5130 LINTON BLVD.,#E1  
DELRAY BCH., FL 33484

## New Principal Place of Business:

## Current Mailing Address:

5130 LINTON BLVD.,#E1  
DELRAY BCH., FL 33484

## New Mailing Address:

FEI Number: 59-2658421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, TUNG YEO  
5130 LINTON BOULEVARD, E-1  
DELRAY BEACH, FL 334843595 US

## Name and Address of New Registered Agent:

GIN-CHING CHEN  
5130 LINTON BOULEVARD, E-1  
DELRAY BEACH, FL 334843595 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: GIN-CHING CHEN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: CHEN, TUNG-YEO  
Address: 5130 LINTON BLVD E-1  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D ( ) Delete  
Name: SHEN, HSING-JEN  
Address: 5130 LINTON BLVD, E1  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D (X) Delete  
Name: SHEN, CHUO SEN  
Address: 5130 LINTON BLVD, E1  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D (X) Delete  
Name: CHEN, HSIANG-O  
Address: 5130 LINTON BLVD, E1  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D (X) Delete  
Name: CHEN, YING YING  
Address: 5130 LINTON BLVD, E1  
City-St-Zip: DELRAY BEACH, FL 33484 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: CHEN, GIN-CHING  
Address: 5130 LINTON BLVD E-1  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D (X) Change ( ) Addition  
Name: CHEN, WEI-HUA  
Address: 5130 LINTON BLVD, E1  
City-St-Zip: DELRAY BEACH, FL 33484 US

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: GIN-CHING CHEN

PST

01/07/2008

Electronic Signature of Signing Officer or Director

Date