2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000045522

1. Entity Name

GALLERY BISTRO TAMPA, INC.



FILED Apr 03, 2008 08:00 Al Secretary of State

Principal Place of Business

10175 FORTUNE PKWY

SUITE 705 JACKSONVILLE, FL 32256 Mailing Address

10175 FORTUNE PKWY

SUITE 705

JACKSONVILLE, FL 32256



DO NOT WRITE IN THIS SPACE

02222008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S9-3723312 Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KUNG-PO YEN, 10175 FORTUNE PKWY SUITE 705 JACKSONVILLE, FL 32256

the obligations of registered agent

changed, or on an attachment with an address.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when renstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution	ing	\$5.00 May Be Added to Fees	U0000 04/14/08	0878821 -80071-018	150.00
10.	OFFICERS AND DIRECTO)RS	1.4	1 6 6 4 4 4 7 V			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS YEN, KUNG-PO 10175 FORTUNE PKWY SUITE 705 JACKSONVILLE, FL 32256	·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTV YEN, KUNG-TI 10175 FORTUNE PKWY SUITE 705 JACKSONVILLE, FL 32256						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WE	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN :	THIS SPA	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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							

KUNG-PO YEN

with all other like empowered.

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 Fiorida. I am familiar with, and accept