

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90028 024 ***150.00

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1. Entity Name
NO.1 CHINESE RESTAURANT OF CHEN'S INC.



Principal Place of Business
**991 E. EAU GALLIE BLVD. STE. K
INDIAN HARBOUR BEACH, FL 32927**

Mailing Address
**991 E. EAU GALLIE BLVD. STE. K
INDIAN HARBOUR BEACH, FL 32927**

50000253



02252008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-2314032

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CHEN, DUAN Q
991 E. EAU GALLIE BLVD. STE. K
INDIAN HARBOUR BEACH, FL 32927**

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00 May Be
Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **CHEN, DUAN Q**
STREET ADDRESS **991 E. EAU GALLIE BLVD. STE. K**
CITY-ST-ZIP **INDIAN HARBOUR BEACH, FL 32927**

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHEN, DUAN Q

2/25/08

Date

Daytime Phone #