

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150478

FILED
May 01, 2008
Secretary of State

Entity Name: UNCLE WEN RESTAURANT, INC.

Current Principal Place of Business:

GRAND SLAM PLAZA, #11
1100 N. TUTTLE AVE.
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

GRAND SLAM PLAZA, #11
1100 N. TUTTLE AVE.
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 20-3781758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEN, MING TONG
1110 VILLAGIO CIRCLE
APT.#201
SARASOTA, FL 34237 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WEN, MING TONG
Address: 1110 VILLAGIO CIRCLE, APT.#201
City-St-Zip: SARASOTA, FL 34237 US

Title: S () Delete
Name: XIE, BAO YU
Address: 1110 VILLAGEIO CIRCLE APT 201
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MING TONG WEN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date