FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000071629 (8)**

1. Corporate Name

MRS. CHEN'S CHINESE RESTAURANT, INC.

Principal Office Address

6125 S TAMIAMI TRAIL
SARASOTA FL 34231

Mailing Address

6125 S TAMIAMI TRAIL
SARASOTA FL 34231

2. Previous Principal Office Address

21 Street Address
22 Suite Apt. Number
23 City & State
24 Zip 25 County

2a. Previous Mailing Address

26 Street Address
27 Suite Apt. Number
28 City & State
29 Zip 30 County

3. Date Incorporated or Qualified: **10/05/1993**

3a. Date of Last Report: **01/27/1995**

4. FEI Number: **65-0439470** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [✓] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Is corporation liable for intangible tax under s. 199.032 Florida Statutes? [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

TRAN, HUNG MINH
6125 S TAMIAMI TRAIL
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] Florida Statutes, hereby submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent.

Signature of Registered Agent 1/22/96 Date

12. OFFICERS AND DIRECTORS

P
TRAN, HUNG MINH
607 33RD AVE DR E
BRADENTON FL 34208

V
TRAN, LAN NGOC
607 33RD AVE DR E
BRADENTON FL 34208

T
TRAN, DUNG MINH
607 33RD AVE DR E
BRADENTON FL 34208

S
TRAN, PHI MINH
607 33RD AVE DR E
BRADENTON FL 34208

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. [illegible] Section 139.07(3)(k), Florida Statutes. [illegible] Section 607.0128, Florida Statutes, and that my name [illegible]

SIGNATURE: [signature] Jan 22, 96 (941)924-0039

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone Number

CR2E034 (12/95)