FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2002 8:00 am secretary of State **DOCUMENT #** P93000071629 1. Entity Name MRS. CHEN'S CHINESE RESTAURANT, INC. 04-18-2002 90366 039 ***150 Principal Place of Business Mailing Address 6125 S. TAMIAMI TRAIL 6125 S. TAMIAMI TRAIL SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ----City & State City & State Applied For 4. FEI Number 65-0439470 Not Applicable Zip Zip Country \$8.75, Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRAN, HUNG MINH Street Address (P.O. Box Number is Not Acceptable) 6125 S. TAMIAMI TRAIL SARASOTA FL 34231 Zip Code 8. The above named entity swifting this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE d agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 .10., Election Campaign Einancing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME tran, hung minh NAME STREET ADDRESS 3801 72ND TERR E STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition TRAN, LAN NGOC > NAME NAME STREET ADDRESS STREET ADDRESS 3801 72ND TERR E CiTY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME TRAN, DUNG MINH NAME STREET ADDRESS STREET ADDRESS 3801 72ND TERR E CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME tran, Phi Minh NAME STREET: ADDRESS STREET ADDRESS 5714-41ST-ST-E CITY-ST-ZIP CITY-ST-ZIP Bradenton FL 34203 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.