2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # P93000071629** 04-27-2007 90191 017 ***158.75 1. Entity Name MRS. CHEN'S CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 40085660 6125 S. TAMIAMI TRAIL 6125 S. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 02222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0439470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAN, HUNG MINH DO NOT WRITE 6125 S. TAMIAMI TRAIL SARASOTA, FL 34231 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 (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRAN, HUNG MINH NAME 3801 72ND TERR E STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 IIILE NAME TRAN, LAN NGO 3801 72ND TERR E STREET ADORESS CITY-ST-ZIP SARASOTA, FL 34243 TITLE TRAN, PHI MINH NAME 57441STOTE 7791 AROUA PENERUS BRADENTON FL 34203 SARASOTA, FL. 34240 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME TRAN, DUNG MINH STREET ADDRESS CITY-ST-ZIP 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 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

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