

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071629

FILED
Mar 29, 2009
Secretary of State

Entity Name: MRS. CHEN'S CHINESE RESTAURANT, INC.

Current Principal Place of Business:

6125 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6125 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0439470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAN, HUNG MINH
6125 S. TAMIAMI TRAIL
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN, HUNG MINH
Address: 3801 72ND TERR E
City-St-Zip: SARASOTA, FL 34243

Title: T (X) Delete
Name: TRAN, LAN NGO
Address: 3801 72ND TERR E
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: TRAN, PHI MINH
Address: 7791 AROLLA PINE BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: TRAN, DUNG MINH
Address: 3801 72ND TERR. E
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TRAN, PHI MINH
Address: 7791 AROLLA PINE BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: S (X) Change () Addition
Name: TRAN, DUNG MINH
Address: 3801 72ND TERR. E
City-St-Zip: SARASOTA, FL 34243

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: PHI TRAN

VP

03/29/2009

Electronic Signature of Signing Officer or Director

_____ Date