

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083480

FILED
Apr 21, 2009
Secretary of State

Entity Name: CHICKEN BOWL, INC.

Current Principal Place of Business:

2296 STATE RD 580
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2296 STATE RD 580
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-3346669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, LEI GUI FEI
2296 STATE RD 580
CLEARWATER, FL 33763 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: PTS () Delete
Name: JIANG, LEI GUI F
Address: 1787 SPLIT FORK DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: ZHANG, JON Q
Address: 1787 SPLIT FORK DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: LEI G JIANG

_____ Electronic Signature of Signing Officer or Director

P

04/21/2009

_____ Date