

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072574

FILED
Feb 05, 2009
Secretary of State

Entity Name: CHAN'S CHINESE CUISINE, INC.

Current Principal Place of Business:

1901 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1901 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3392730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, ANNIE
51 BAY HARBOR DRIVE
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

CHEN-WONG, LI CHIH
51 BAY HARBOR DRIVE
PONCE INLET, FL 32127 US

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: LI CHIH CHEN-WONG

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: WONG, ANNIE
Address: 51 BAY HARBOR DRIVE
City-St-Zip: PONCE INLET, FL 321277210

Title: STD () Delete
Name: WONG, THOMAS
Address: 51 BAY HARBOR DRIVE
City-St-Zip: PONCE INLET, FL 321277210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: CHEN-WONG, LI CHIH
Address: 51 BAY HARBOR DRIVE
City-St-Zip: PONCE INLET, FL 321277210

Title: SD (X) Change () Addition
Name: WONG, THOMAS
Address: 51 BAY HARBOR DRIVE
City-St-Zip: PONCE INLET, FL 321277210

Title: TD () Change (X) Addition
Name: YEUNG, HUNG F
Address: 51 BAY HARBOR DR
City-St-Zip: PONCE INLET, FL 321277210

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: THOMAS WONG

S

02/05/2009

Electronic Signature of Signing Officer or Director

Date