

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000036900 1. Entity Name CHEF CHEN RESTAURANT, INC.						FILED 05 APR -4 PM 12: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 2300 CORAL WAY SUITE 200 MIAMI, FL 33145				Mailing Address 2300 CORAL WAY SUITE 200 MIAMI, FL 33145			
2. Principal Place of Business 11557 N. Kendall Dr Suite, Apt. #, etc.				3. Mailing Address 11557 N. Kendall Dr Suite, Apt. #, etc.			
City & State Miami, Florida Zip 33176				City & State Miami, Florida Zip 33176			
Country US				Country US			
6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY SUITE 200 MIAMI, FL 33145				7. Name and Address of New Registered Agent Name HAN YONG NG Street Address (P.O. Box Number is Not Acceptable) 1875 West 56th Street #312 City Hialeah			
4. FEI Number 65-0833331				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
8. The above named entity certifies 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.							
SIGNATURE: <u>HAN YONG NG</u> DATE: <u>3/22/05</u> <small>(NOTE: Registered Agent signature required when registering)</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE PD NAME NG, YUK T STREET ADDRESS 1875 WEST 56TH STREET #312 CITY-ST-ZIP HIALEAH, FL 33012	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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12. 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 10 or Block 11 if changed, or on an attachment with an address with all other individuals empowered.							
SIGNATURE: <u>HAN YONG NG</u> DATE: <u>2/11/05</u> <small>(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)</small>							

HAN Y. NG, VICE-PRESIDENT