

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000008637

Entity Name: CHOW'S DINING, INC.

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1400 COLONIAL BLVD  
#35  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

1400 COLONIAL BLVD  
#35  
FORT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 65-0899957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHOW, LOAN-THI  
1400 COLONIAL BLVD.  
SUITE 35  
FORT MYERS, FL 33907 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

**OFFICERS AND DIRECTORS:**

Title: D, P  
Name: CHOW, MAN-YIM  
Address: 14990 BLACKBIRD LANE  
City-St-Zip: FORT MYERS, FL 33919

I hereby 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 all other like empowered.

SIGNATURE: MAN YIM CHOW

P

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date