

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54117

FILED
Mar 10, 2009
Secretary of State

Entity Name: MEI'S RESTAURANTS, INC.

Current Principal Place of Business:

7100 FAIRWAY DRIVE
SUITE 34
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7100 FAIRWAY DR
SUITE 34
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0365824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEI, RONG FENG
4627 BRADY LANE
PALM BCH. GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MEI, RONG FENG
4627 BRADY LANE
PALM BCH. GARDENS, FL 33418 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: RONG FENG MEI

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEI, RONG ZHAO,
Address: 4627 BRADY LANE
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEI, RONG ZHAO
Address: 4627 BRADY LANE
City-St-Zip: PALM BCH GARDENS, FL

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: RONG ZHAO MEI

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date