2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07732

Entity Name: CHINA FAMILY RESTAURANTS, INC.

Current Principal Place of Business:

3188 SHORELINE DR CLEARWATER, FL 33760

Current Mailing Address:

3188 SHORELINE DR

CLEARWATER, FL 33760 US

FEI Number: 59-2864788 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUYNH, CHIEU VINH 3188 SHORELINE DR CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent

Date

FILED May 12, 2020

Secretary of State

9148461582CC

Officer/Director Detail:

Title P Title S

NameHUYNH, CHIEU VINHNameHUYNH, MICHELLEAddress3188 SHORELINE DR.Address3188 SHORELINE DR.City-State-Zip:CLEARWATER FLCity-State-Zip:CLEARWATER FL

Title V Title D

 Name
 WONG, DAVID
 Name
 WONG, WILLIAM

 Address
 3869 105 AVE NO
 Address
 3869 105 AVE NO

 City-State-Zip:
 CLEARWATER FL
 City-State-Zip:
 CLEARWATER FL

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: CHIEU HUYNH PRESIDENT 05/12/2020