



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 4077		2. Name of Corporation Chen's Restaurant Inc.			
3. Street Address Principal Business Office 60 Old Tower Hill Rd.		City Wakefield	State RI	Zip 02879	
4. Business Phone No. (401) 783-8516		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Leo C.K. Lau		Vice President Name Jack Chen			
Street Address 10 Sunrise Drive		Street Address 309 South Road			
City Westery	State RI	Zip 02891	City Wakefield	State RI	Zip 02879
Secretary Name Leo C.K. Lau		Treasurer Name Jack Chen			
Street Address 10 Sunrise Drive		Street Address 309 South Road			
City Westery	State RI	Zip 02891	City Wakefield	State RI	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Chung Fui Lau		Director Name George Chen			
Street Address 10 Chord St		Street Address 3 Chord Hill Rd			
City Westery	State RI	Zip 02891	City Westery	State RI	Zip 02891
Director Name Tse Chung Lau		Director Name			
Street Address 8 Raymond St		Street Address			
City Westery	State RI	Zip 02891	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
4000	A	\$10.00	200	Class A Common	\$10.00
4000	B	\$10.00	300	Class B Common	\$10.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date Feb 18 2008
Check No. 15-2634
By
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Jack Chen
Date
2/19/08
Print or Type Name
Jack Chen
Title
Vice President