



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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) <input type="checkbox"/> 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 Rd		
City Westerly	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 Rd.		
City Westerly	State RI	Zip 02891	City Wakefield	State RI	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Chung Fu Lau			Director Name George Chen		
Street Address 10 Chapel St			Street Address 3 Chin Hill Rd		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name Tse Chiang Lau			Director Name		
Street Address 3 Raymond St			Street Address		
City Westerly	State RI	Zip 02891	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			200	Class A Common	\$0.01
	300	Class B Common	\$0.01		

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	FILED
Check No.	JAN 14 2009
By:	By <u>[Signature]</u>
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: 1/12/09
Print or Type Name: Jack Chen
Title: Vice-President