State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2018

Corporation

→ Filing period: January 1 - March 1
→ Filing Fee: $50.00
→ Penalty: Additional $25.00 fee if form is not filed by April 1.

1. Entity ID Number	2. Exact name of the Corporation
526507	The Lucky Chen's Corp. No. 2

3. Principal Office Address	City	State	Zip
614 Smithfield Avenue	Lincoln	RI	02865

4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island
722513	Operating a restaurant.
5. State of Incorporation: Rhode Island	

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☐

President Name	Vice-President Name
Jing Chen	Jing Chen
Street Address: 614 Smithfield Avenue	Street Address: 614 Smithfield Avenue
City: Lincoln, State: RI, Zip: 02865	City: Lincoln, State: RI, Zip: 02865
Secretary Name: Weimin Chen	Treasurer Name: Weimin Chen
Street Address: 118 Massachusetts Avenue	Street Address: 118 Massachusetts Avenue
City: Providence, State: RI, Zip: 02905	City: Providence, State: RI, Zip: 02905

8. List ALL directors (names and addresses) — Check the box to indicate an attachment ☐

Director Name	Director Name
Street Address	Street Address
City, State, Zip	City, State, Zip
Director Name	Director Name
Street Address	Street Address
City, State, Zip	City, State, Zip

9. Shares Authorized	10. Shares Issued — Check the box to indicate an attachment ☐		
This information is currently of record in the Department of State. Changes require an additional filing.	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
	200	Common	No Par Value

11. 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.

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.

Name of Authorized Representative	Date
Jing Chen, President	February 28, 2018
Signature of Authorized Representative	

FILED
MAR 05 2018

BY 2509

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FORM 630 - Revised: 10/2017