



Department of State - Business Services Division

Annual Report for the year:
Corporation


2020

STAMP

→ 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 150707		2. Exact name of the Corporation The Lucky Chen's Corp.												
3. Principal Office Address 609 Smithfield Avenue			City Lincoln	State RI	Zip 02865									
4. NAICS Code 722511		6. Brief description of the character of business conducted in Rhode Island Operating a restaurant												
5. State of Incorporation Rhode Island														
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>														
President Name Suzan Chen			Vice-President Name Suzan Chen											
Street Address 118 Massachusetts Avenue			Street Address 118 Massachusetts Avenue											
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905									
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 <input type="checkbox"/>														
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 <input type="checkbox"/>											
This information is currently of record in the Department of State. Changes require an additional filing.			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>300</td> <td>Common</td> <td>No-Par Value 0.01</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	300	Common	No-Par Value 0.01			
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300	Common	No-Par Value 0.01												
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 Suzan Chen, President				Date 2/19/20										
Signature of Authorized Representative 														

SIGNATURE MUST BE FILED

FILED

FEB 24 2020

KM

BY

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