FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Jul 15, 2002 8:00 am Secrétary of State

DOCUMENT # PO1000111398 07-15-2002 90195 037 ***150.00 B0129412 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business : 3. Mailing Address 12655 IANIAM, TRAILE Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEL Number 3 75 6633 Applied For NAPKZS Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent : Name DO NOT WRITE Box Number is No. IN THIS SPACE Zip Code FL 8. 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 Signature, typed or pricted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstitting) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 **\$5.00** May Be Amended UBR is \$61,25 (See criteria on back) Trust Funct Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRZS TITLE TITLE CR2E034B (12/01) MAME 111114 JI FENLY NAME STREET ADDRESS 12655 TAMIAMI TRAKE STREET ADDRESS CHY-SI-7P NAPLOS, FL 34113 CHY-S1-ZIP TITLE TITLE NAMI NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-7P MUE THE NAME MAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP BILL TITLE IN THIS SPACE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP шп TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 11 or on an analysis of the product of the composition of the receiver or trustee empowered.

SNATURE AND TYPED OR PRESTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone /

YANG'S CHINA BUFFET, INC.

12655 Tamiami Trail East Naples, FL 34113

July 9, 2002

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re:

Yang's China Buffet, Inc. - P01000111398 2002 Annual report

To Whom It May Concern:

This corporation incorporated on November 21, 2001. We have never received the first notice of Corporation Annual Report/Uniform Business Report for year 2002 in order to keep our status current.

Enclosed please find a check for renewal. Please waive the penalty per Mr. Toner.

Thank you for your attention to this matter.

Sincerely,

Ji Fen Yang, President

Yang's China-Buffet, Inc.

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