

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009889

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** EMPIRE BUFFET, INC.

**Current Principal Place of Business:**

3922 DEL PRADO BLVD.  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

3922 DEL PRADO BLVD.  
CAPE CORAL, FL 33904

**New Mailing Address:**

FEI Number: 80-0030935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

XIAO, MING ZHU  
3922 DEL PRADO BLVD.  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: XIAO, MING ZHU  
Address: 3922 DEL PRADO BLVD.  
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: XIAO MING ZHU

P

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date