2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000032624 02-24-2004 90022 015 ***158.75 1. Entity Name WANG'S FAMILY BUFFET, INC. Principal Place of Business Mailing Address 66405494 11,349 SW 17 COURT MIRAMAR FL 33025 11349 SW 17 COURT MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number 14-1882044 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEWLEN - MAI T-WANG, JIAN G... Street Address (P.O. Box Number is Not Acceptable) 11349 SW 17 COURT MIRAMAR FL 33025 11349 SW 17 CT. MIRAMAR 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE X Manduller (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mr Delete TITLE ☐ Addition Change WANG, JIAN G NAME 11349 SW 17 COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIRAMAR FL 33025 CITY-ST-7P Delete TITLE ☐ Change ■ Addition YANG, SHENG NAME 11349 SW 17 COURT STREET ADDRESS STREET ADDRESS MIRAMAR FL 33025 CDY-SI-7P ☐ Delete TITLE ☐ Change ☐ Addition YANG, JIN'R' NAME STREET ADDRESS 11349 SW 17 COURT STREET ADDRESS COY-ST-ZIP** MIRAMAR FL 33025 CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change Addition NGUYEN MAI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 11, 2004 8:00 am