

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041310

Entity Name: FLORIDA GOLDEN BUFFET, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

2680 S. FERDON BOULEVARD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

2680 S. FERDON BOULEVARD
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 26-2460865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QIU, XIAOZHU
2680 S. FERDON AVENUE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

YANG, WANG
2680 S. FERDON AVENUE
CRESTVIEW, FL 32536 US

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: WANG YANG

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANG, YU ZHEN
Address: 2680 S. FERDON BOULEVARD
City-St-Zip: CRESTVIEW, FL 32536

Title: VP (X) Delete
Name: QIU, XIAOZHU
Address: 2680 S. FERDON BOULEVARD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANG, WANG
Address: 2680 S. FERDON BOULEVARD
City-St-Zip: CRESTVIEW, FL 32536

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WANG YANG

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date