

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041310

FILED
Jun 15, 2010
Secretary of State

Entity Name: FLORIDA GOLDEN BUFFET, INC.

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHEN, CHONG FA PRES.
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: CHONG FA CHEN

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, CHONG FA PRES.
Address: 2680 S. FERDON BOULEVARD
City-St-Zip: CRESTVIEW, FL 32536

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: CHONG FA CHEN

PRES

06/15/2010

Electronic Signature of Signing Officer or Director

Date