

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002504

FILED
Apr 26, 2012
Secretary of State

Entity Name: EMPIRE BUFFET RESTAURANT, INC.

Current Principal Place of Business:

5040-A WEST ATLANTIC AVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5040-A WEST ATLANTIC AVE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 26-4030205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, WEI
5040-A WEST ATLANTIC AVE
DELRAY BEACH, FL 33484 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: PD
Name: CHEN, WEI
Address: 5040-A WEST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484

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: WEI CHEN

P

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date