2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009889

Entity Name: EMPIRE BUFFET, INC.

Current Principal Place of Business:

3922 DEL PRADO BLVD. CAPE CORAL, FL 33904

Current Mailing Address:

3922 DEL PRADO BLVD. CAPE CORAL, FL 33904

FEI Number: 80-0030935 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC5555652328

Officer/Director Detail:

Title D

Name XIAO, MING ZHU

Address 3922 DEL PRADO BLVD.

City-State-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.