

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002504

Entity Name: EMPIRE BUFFET RESTAURANT, INC.

Current Principal Place of Business:

5040-A WEST ATLANTIC AVE
DELRAY BEACH, FL 33484

Current Mailing Address:

5040-A WEST ATLANTIC AVE
DELRAY BEACH, FL 33484

FEI Number: 26-4030205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, WEI
5040-A WEST ATLANTIC AVE
DELRAY BEACH, FL 33484 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

Officer/Director Detail :

Title PD
Name CHEN, WEI
Address 5040-A WEST ATLANTIC AVE
City-State-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

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date