

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000120

Entity Name: BUFFET GROUP USA, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

14125 BEACH BLVD.
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14125 BEACH BLVD.
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 74-3144773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEVEN J
14125 BEACH BLVD.
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

JENSEN, STEVE F
14125 BEACH BLVD.
JACKSONVILLE, FL 32250 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: STEVE JENSEN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUSSANT, ANTOINE
Address: 5 RUE MAURICE BERLAUX MANTES LA VILLE
City-St-Zip: FRANCE, XX 78711

Title: VP
Name: KLOC, FRANCOIS
Address: 14125 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 322501543 US

Title: FD
Name: JENSEN, STEVE F
Address: 14125 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

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: STEVE JENSEN

FD

04/17/2012

Electronic Signature of Signing Officer or Director

Date