

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000001382

Entity Name: NORTHSTAR BUFFET, INC.

FILED
Nov 21, 2006
Secretary of State

Current Principal Place of Business:

1101 GOLD FINCH DR
PLANT CITY, FL 33466

New Principal Place of Business:

Current Mailing Address:

1312 N. SCOTTSDALE DR
SCOTTSDALE, AZ 85258

New Mailing Address:

1312 N. SCOTTSDALE DR
SCOTTSDALE, AZ 85257

FEI Number: 84-1433457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: WHEATON, ROBERT E
Address: 420 LAWDALE DR.
City-St-Zip: SALT LAKE CITY, UT 84115

Title: ST () Delete
Name: DOWDY, RON
Address: 420 LAWDALE DR
City-St-Zip: SALT LAKE CITY, UT 84115\

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHEATON, ROBERT E
Address: 1312 N. SCOTTSDALE DRIVE
City-St-Zip: PHOENIX, AZ 85257

Title: ST (X) Change () Addition
Name: DOWDY, RON
Address: 1312 N. SCOTTSDALE DRIVE
City-St-Zip: PHOENIX, AZ 85257

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON DOWDY

ST

11/21/2006

Electronic Signature of Signing Officer or Director

Date