2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001382

Entity Name: NORTHSTAR BUFFET, INC.

FILED Mar 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 GOLD FINCH DR PLANT CITY, FL 33466

Current Mailing Address: New Mailing Address:

1312 N. SCOTTSDALE DR SCOTTSDALE, AZ 85257 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 WHEATON, ROBERT E

 Address:
 420 LAWNDALE DR.

 City-St-Zip:
 SCOTTSDALE, AZ 85257

Title: ST () Delete
Name: DOWDY, RON

Address: 420 LAWNDALE DR
City-St-Zip: SCOTTSDALE, AZ 85257

Title: PD (X) Change () Addition Name: WHEATON, ROBERT E

Name: WHEATON, ROBERT E
Address: 1312 N SCOTTSDALE RD
City-St-Zip: SCOTTSDALE, AZ 85257

Title: ST (X) Change () Addition

Name: DOWDY, RON

Address: 1312 N SCOTTSDALE RD City-St-Zip: SCOTTSDALE, AZ 85257

I hereby certify that the information supplied with this filing does not qualify 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 SEC 03/15/2008