

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001472

Entity Name: STAR BUFFET, INC.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

1312 N SCOTTSDALE DR
SCOTTSDALE, AZ 85257

New Principal Place of Business:

1312 N SCOTTSDALE RD
SCOTTSDALE, AZ 85257

Current Mailing Address:

1312 N SCOTTSDALE DR
SCOTTSDALE, AZ 85257

New Mailing Address:

1312 N SCOTTSDALE RD
SCOTTSDALE, AZ 85257

FEI Number: 84-1430786

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: DOWDY, RON
Address: 1312 N SCOTTSDALE DR
City-St-Zip: SCOTTSDALE, AZ 85257

Title: PD () Delete
Name: WHEATON, ROBERT E
Address: 1312 N SCOTTSDALE DR
City-St-Zip: SCOTTSDALE, AZ 85257

Title: D () Delete
Name: SCHADT, THOMAS G
Address: 1675 ROCKVIEW CIR
City-St-Zip: SUPERIOR, CO 80027

Title: D () Delete
Name: JOHNSON, PHILLIP
Address: 2902 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: SMITH, TOM
Address: 4086 PENHURST PARK
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: WHEATON, CRAIG
Address: 4101 LAKE BOONE TRAIL
City-St-Zip: RALEIGH, NC 276076519

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: DOWDY, RON
Address: 1312 N SCOTTSDALE RD
City-St-Zip: SCOTTSDALE, AZ 85257

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

TS

03/15/2008

Electronic Signature of Signing Officer or Director

Date