

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90393 032 ***150.00

DOCUMENT # P00000011475	
1. Entity Name ZHANG'S FAMILY NEW CHINA BUFFET, INC.	

Principal Place of Business 8369 PINES BLVD PEMBROKE PINES, FL 33024	Mailing Address 1 EAST BROADWAY 3RD FLOOR NEW YORK, NY 10038
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent

ZHANG, YU JIN 5841 LAKE WORTH ROAD GREENACRES, FL 33463
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40075393



04192006 Chg-P CR2E034 (11/05)

4. FEI Number 59-3627082	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when relocating)

(DATE)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

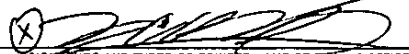
10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	ZHANG, RONG	
STREET ADDRESS	1470 E HALLANDALE BEACH BLVD.	
CITY-STATE-ZIP	HALLANDALE, FL 33009	
TITLE	VP	☐ Delete
NAME	ZHANG, YU JIN	
STREET ADDRESS	1710 N WICKHAM ROAD	
CITY-STATE-ZIP	MELBOURNE, FL 32935	
TITLE	SO	☒ Delete
NAME	ZHANG, YA YAN	
STREET ADDRESS	5841 LAKE WORTH ROAD	
CITY-STATE-ZIP	GREENACRES, FL 33463	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change ☒ Addition
NAME	CHEN, XIU RONG	
STREET ADDRESS	8369 PINES BLVD	
CITY-STATE-ZIP	PEMBROKE PINES FL 33024	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **YU JIN ZHANG** **4/29/06 954-442-8108**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Year