

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011475

FILED
Apr 20, 2009
Secretary of State

Entity Name: ZHANG'S FAMILY NEW CHINA BUFFET, INC.

Current Principal Place of Business:

8369 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1 EAST BROADWAY
3RD FLOOR
NEW YORK, NY 10038

New Mailing Address:

8369 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number: 59-3627082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, YU JIN
8369 PINES BLVD
PEMBROKE PINE, FL 33024 US

Name and Address of New Registered Agent:

ZHANG, RONG
8369 PINES BLVD
PEMBROKE PINE, FL 33024 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: ZHANG, RONG

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHANG, RONG
Address: 1470 E HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: ZHANG, YU JIN
Address: 1710 N WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: CHEN, XIU RONG
Address: 8369 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LIU, BI HUA
Address: 8369 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: ZHANG, RONG

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date