2006 FOR PROFIT CORPORATION

May 09, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P0000018447 05-09-2006 90081 036 ***150.00 KING'S SUPER BUFFET, INC. Principal Place of Business Mailing Address 7101 W. OAKLAND PARK BLVD. 7101 W. OAKLAND PARK BLVD. LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0986942 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUANG, ZENG CHANG YANG, AI FA Street Address (P.O. Box Number is Not Acceptable) 7101 W. OAKLAND PARK BLVD. LAUDERHILL, FL 33313 7101 W OAKLAND PARK BLVD LAUDERHILL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registe e if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **⊠** Delete TITLE ☐ Change ☐ Addition TITLE NAME YU. CHAN FEN NAME 7101 W. OAKLAND PARK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL, FL 33313 TITLE **PSTD** Change □ Addition TITLE Delete HUANG, ZENG CHANG NAME NAME STREET ADDRESS 7101 W. OAKLAND PARK BLVD. STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 empoy

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

Date

FILED

Daytime Phone #