2004 FOR PROFIT CORPORATION ANNUAL REPORT

NATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER

Jul 23, 2004 8:00 am Secretary of State **DOCUMENT # P.00000021910** 07-23-2004 90007 005 ***550.00 EASTERN BUFFET, INC. Mailing Address Principal Place of Business 3101 SW 34TH AVE. . . C/O J & U CORP. 44049647 1 E. BROADWAY, 3RD FLOOR -**SUITE 1000** NEW YORK, NY 10038 OCALA, FL 34474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Cha-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-3637684 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUANG, XIANG QIAN Street Address (P.O. Box Number is Not Acceptable) 3101 SW 34TH AVE... **SUITE 1000** OCALA, FL 34474 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Addition TITLE. ☐ Defete TITLE Change HUANG, XIANG QUAN NAME NAME 3101 SW 34TH AVE, SUITE 1000 STREET ADDRESS STREET ADDRESS OCALA, FL 34474 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE HUANG XIANG LI NAME NAME 3101 SW 34 AVENUE STE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-7IP OCALA, FL 34474 CITY-ST-ZIP ☐ Delete 1ITLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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