2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2005 8:00 am Secretary of State DOCUMENT # P00000021910 01-27-2005 90044 041 ***150.00 1. Entity Name EASTERN BUFFET, INC. Principal Place of Business Mailing Address 40007309 3101 SW 34TH AVE. C/O 1 & U CORP. 1 E. BROADWAY, 3RD FLOOR **SUITE 1000** OCALA, FL 34474 NEW YORK, NY 10038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3637684 Not Applicable Country 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 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 affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. -OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME HUANG, XIANG QUAN NAME STREET ADDRESS 3101 SW 34TH AVE, SUITE 1000 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition HUANG, XIANG LI NAME 3101 SW 34 AVENUE STE 1000 STREET ADORESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Devlime Phone

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