2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 06, 2007 8:00 am Secretary of State **DOCUMENT # P00000021910** 02-06-2007 90007 048 ***150.00 EASTERN BUFFET, INC. Principal Place of Business Mailing Address 3101 SW 34TH AVE. C/O J & U CORP. 1 E. BROADWAY, 3RD FLOOR **SUITE 1000** OCALA, FL 34474 NEW YORK, NY 10038 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 01052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3637684 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Addition TITLE Change NAME HUANG, XIANG QUAN STREET ADDRESS 3101 SW 34TH AVE, SUITE 1000 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP TITLE Delete HILE Change Addition HUANG, XIANG LI NAME NAME STREET ADDRESS 3101 SW 34 AVENUE STE 1000 STREET ADDRESS CEY-ST-2IP OCALA, FL 34474 CITY-ST-2(P TITLE Delete HILL ☐ Change _ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-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 il changed, or on an apact, ment with an address, with all other like empowered.

FILED

Daytime Phone #