2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P00000081907 May 09, 2005 08:00 AV 1. Entity Name **Secretary of State** CORAL SPRINGS SUPER BUFFET, INC. Mailing Address Principal Place of Business 2101 UNIVERSITY DRIVE 2101 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 No Chg-P CR2E034 (10/03) 05052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2973888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHEN, XIN J 2101 UNIVERSITY DR. CORAL SPRINGS, FL 33065 IN THIS SPACE 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, 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME CHEN, XIN JIANG STREET ADDRESS 2101 UNIVERSITY DRIVE CITY-ST-712 CORAL SPRINGS, FL 33065 UU0000364832 VΡ TITLE 05/09/05-80011-019 150.00 LIN, JIA XIAN NAME STREET ADDRESS 2101 UNIVERSITY DRIVE CITY-ST-7IP CORAL SPRINGS, FL 33065 VP TITLE LIN, JIA XING NAME 2101 UNIVERSITY DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33065 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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

Davrime Phone #