

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083750

Entity Name: SHANGHAI BUFFET, INC.

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

1741 E. NINE MILE RD., SUITE 11&12
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

1741 E. NINE MILE RD., SUITE 11&12
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 63-1257467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, LARRY D
1741 E. NINE MILE RD., SUITE 11&12
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

HUANG, LARRY D
1741 E. NINE MILE RD., SUITE 11&12
PENSACOLA, FL 32514 US

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.

SIGNATURE: LARRY HUANG

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUANG, LARRY D
Address: 1741 E. NINE MILE RD., SUITE 11&12
City-St-Zip: PENSACOLA, FL 32514

Title: D
Name: HUANG, RICKY
Address: 1741 E. NINE MILE RD., SUITE 11&12
City-St-Zip: PENSACOLA, FL 32514

Title: D
Name: HUYNH, THOANG
Address: 1741 E. NINE NILE RD.
City-St-Zip: PENSACOLA, FL 32514

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LARRY HUANG

OWNE

02/04/2012

Electronic Signature of Signing Officer or Director

Date