2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # P00000106559 1. Entity Name 02-05-2002 90077 016 ***150.00 M.P. BUFFET, INC. Principal Place of Business Mailing Address 549 US HWY 41 BYPASS N 549 US HWY 41 BYPASS N VENUS FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1073335 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QIANG LIU. ZHI Street Address (P.O. Box Number is Not Acceptable) 549 US HWY 41 BYPASS N VENICE FL 34292 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change | ☐ Addition ☐ Delete NAME LIU, ZHI QIANG NAME STREET ADDRESS 549 US HIGHWAY 41, NORTH STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LIU. BAO SHUN NAME STREET ADDRESS STREET ADDRESS 549 US HWY 41 BYPASS N CITY-ST-7tP CITY-ST-ZIP **VENUS FL 34292** TITLE DV ☐ Defete TITLE Change ☐ Addition NAME ZHUO, JIAN CHUN NAME STREET ADDRESS 549 US HWY 41 BYPASS N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENUS FL 34292 TITLE D۷ ☐ Delete TITLE Change Addition NAME NAME LAU, YUNG STREET ADDRESS 549 US HWY 41 BYPASS N STREET ADDRESS CITY-ST-ZIP VENUS FL 34292 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition DONG, SHENG YAN NAME 549 US HWY 41 BYPASS N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENUS FL 34292 ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

CR2E034 (9/01)