## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AN

## Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90344 035 \*\*\*150.00 DOCUMENT # P00000106559 1. Entity Name M.P. BUFFET, INC. 400033~~ Principal Place of Business Mailing Address 549 US HWY 41 BYPASS N 549 US HWY 41 BYPASS N VENUS, FL 34292 VENICE, FL 34292 CR2E034 (11/05) 04212008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1073335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAU, YUNG DO NOT WRITE 549 US HWY 41 BYPASS N VENICE, FL 34292 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE LAU, YUNG NAME STREET ADDRESS 549 US HIGHWAY 41, BYPASS N CITY-ST-ZIP VENICE, FL 34292 TITLE NAME Mei Jing Dong STREET ADDRESS 549 US HWY 41 BYP. N. VEN: CE. FL 34285. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

**FILED**