

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035892

Entity Name: DRAGON BUFFET, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8407 ADELE RD.
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

8407 ADELE RD.
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3719684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, TU GUANG
4252 US 98 NORTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

YANG, YANNA
8407 ADELE RD.
LAKELAND, FL 33810 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: YANNA YANG

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANG, TU GUANG
Address: 4252 US 98 NORTH
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YANG, TU GUANG
Address: 8407 ADELE RD.
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TU GUANG YANG

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date