

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044004

FILED
May 01, 2007
Secretary of State

Entity Name: PALM HARBOR GRAND BUFFET, INCORPORATED

Current Principal Place of Business:

30280 US HWY 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

C/O YEI, P.O. BOX 14508
CLEARWATER, FL 337664508

New Mailing Address:

FEI Number: 54-2071516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE ACCOUNTING
3233 STATE ROAD 580
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HUANG, GUO HUA
Address: 1220 E. COLONIAL DRIVE #B
City-St-Zip: ORLANDO, FL 32803

Title: DIRE () Delete
Name: KONG, HING DIRECTO
Address: 1220 E. COLONIAL DRIVE #B
City-St-Zip: ORLANDO, FL 32803

Title: DIRE () Delete
Name: ZHENG, XIU QI DIRECTO
Address: 1220 E. COLONIAL DRIVE #B
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HUANG, GUO HUA
Address: 30280 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: KONG, HING
Address: 30280 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: ZHENG, XIU QI
Address: 30280 US HWY 19 N
City-St-Zip: CLEAWATER, FL 33761

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: GUO HUA HUANG

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date