

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2003 8:00 am
Secretary of State

02-13-2003 90228 012 ***150.00

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1. Entity Name
EMPIRE BUFFET RESTAURANT CORP.



Principal Place of Business
**4300 W. HWY. 98
PANAMA CITY FL 32401**

Mailing Address
**7-8 CHATHAM SQUARE #802
NEW YORK NY 10038**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3720299**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**YONG CHEN, GUO
4300 W. HWY. 98
PANAMA CITY FL 32401**

7. Name and Address of New Registered Agent

Name

Chen, Guo Yong

Street Address (P.O. Box Number is Not Acceptable)

4300 W. HWY 98

City

Panama City

FL

Zip Code

32401

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **TAN CHEN, GUO**
STREET ADDRESS **4300 W. HWY. 98**
CITY-ST-ZIP **PANAMA CITY FL 32401**

TITLE **AD** ☐ Delete
NAME **CHEN, GUO YONG**
STREET ADDRESS **4300 W. HWY. 98**
CITY-ST-ZIP **PANAMA CITY FL 32401**

TITLE **D** ☐ Delete
NAME **YING PAN, ZUE**
STREET ADDRESS **4300 W. HWY. 98**
CITY-ST-ZIP **PANAMA CITY FL 32401**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME **Chen, Guo Tan**
STREET ADDRESS **4300 W. HWY. 98**
CITY-ST-ZIP **Panama City, FL 32401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **PAN, Xue Ying**
STREET ADDRESS **4300 W. HWY 98**
CITY-ST-ZIP **Panama City, FL 32401**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X**

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/03
Date

(850)913-1999
Daytime Phone #

CR2E034 (10/02)