2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110825

Entity Name: HK BUFFET, INC.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

213-2 WEST ALEXANDER STREET 213-2 WEST ALEXANDER STREET

PLANT CITY, FL 33566 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

7-8 CHATHAM SQUARE SUITE #802 NEW YORK, NY 10038

FEI Number: 59-3757101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHANG, LI ZHU 3309 MICHENER PL PLANT CITY, FL 33567 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ZHANG, LI ZHU
Address: 3309 MICHENER PL
City-St-Zip: PLANT CITY, FL 33567

Title: VP

Name: ZHANG, SHAN XIONG Address: 213 W ALEXANDER ST City-St-Zip: PLANT CITY, FL 33563

I hereby 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 all other like empowered.

SIGNATURE: ZHANG LI ZHU P 03/29/2010