2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P01000110946 1. Entity Name 04-24-2007 90012 033 ***150.00 OCALA SUPER BUFFET, INC. Principal Place of Business Mailing Address 618-620 SOUTH PINES AVE 618-620 SOUTH PINES AVE **OCALA FL 34471** OCALA FL 34471 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3760067 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZHANG, YUAN Street Address (P.O. Box Number is Not Acceptable) 620 S PINE AVE OCALA FE 34474 City Zip Code 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 DATE Signature, typed or printed transe of registered agent and title - applicable. (NOTE Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HH ☐ Defete 1011 ☐ Change ☐ Addition ZHANG, YUAN NAME NAME 618-620 SOUTH PINES AVE STREET ADDRESS STREET ADDRESS OCALA FL 34471 CITY-ST-ZIP CITY ST ZIP DILL Delete □ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST-ZIP Delete iiiti - Changa -Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-SI-ZIP ☐ Delete Change Addition NAME NAMI STREEL ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP HILL ☐ Delete HILL ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

OF SIGNING OFFICER OF DIRECTOR

FILED

Daytime Phone #