

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110946

FILED
Feb 13, 2009
Secretary of State

Entity Name: OCALA SUPER BUFFET, INC.

Current Principal Place of Business:

618-620 SOUTH PINES AVE
OCALA, FL 34471

New Principal Place of Business:

618-620 SOUTH PINES AVE
OCALA, FL 34474

Current Mailing Address:

618-620 SOUTH PINES AVE
OCALA, FL 34471

New Mailing Address:

618-620 SOUTH PINES AVE
OCALA, FL 34474

FEI Number: 59-3760067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, YUAN
620 S PINE AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

ZHANG, YUAN C
620 S PINE AVE
OCALA, FL 34474 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: YUAN C ZHANG

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZHANG, YUAN C
Address: 618-620 SOUTH PINES AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZHANG, YUAN C
Address: 618-620 SOUTH PINES AVE
City-St-Zip: OCALA, FL 34474

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: YUAN C ZHANG

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date