

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110946

Entity Name: OCALA SUPER BUFFET, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

618-620 SOUTH PINE AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

618-620 SOUTH PINE AVENUE
OCALA, FL 34474

New Mailing Address:

P.O.BOX 130404,CHINATOWN STATION
NEW YORK, NY 10013

FEI Number: 59-3760067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XI HUA, LIAN
620 SOUTH PINE AVENUE
OCALA, FL 34474 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

OFFICERS AND DIRECTORS:

Title: D
Name: XI HUA, LIAN
Address: 1144 SE 44TH STREET
City-St-Zip: OCALA, FL 34471

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: XI HUA LIAN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date