2005 FOR PROFIT CORPORATION

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

SIGNATURE:

Apr 15, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000028812** 04-15-2005 90070 035 ***150.00 1. Entity Name LUCKY BUFFET, INC. Principal Place of Business Mailing Address 10 PALM HARBOR VILLAGE WAY 10 PALM HARBOR VILLAGE WAY PALM COST, FL 32137 PALM COST, FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 03-0409819 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6._Name and Address of Current Registered Agent Name ZHENG, XIU HUI Street Address (P.O. Box Number is Not Acceptable) 10 PALM HARBOR VILLAGE WAY PALM COST, FL 32137 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 SIGNATURE. Signature, typed or printed name of registered agent und title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition PΩ TITLE ☐ Delete TITLE Change ZHENG, XIU HUI NAME NAME STREET ADDRESS 10 PALM HARBOR VILLAGE WAY STREET ADDRESS PALM COAST, FL 32137 CITY-S1-ZIP CITY-ST-ZIP VPD ☐ Delete ☐ Change ☐ Addition TITLE XIAO, LI JIM MARKE 10 PALM HARBOR VILLAGE WAY STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP TSD ☐ Change ☐ Addition TITLE ☐ Delete ZHENG, YAN SHENG NAME NAME 10 PALM HARBOR VILLAGE WAY STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP ☐ Change VPD ☐ Addition IIILE ☐ Delete TETLE ZHENG, XIU JIAO NAME NAME 10 PALM HARBOR VILLAGE WAY STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Daytime Phone