

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042273

Entity Name: KYOJIN BUFFET, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3485 N FEDERAL HWY
OAKLAND PARK, FL 33306

New Principal Place of Business:

Current Mailing Address:

3485 N FEDERAL HWY
OAKLAND PARK, FL 33306

New Mailing Address:

FEI Number: 01-0668184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, TIONG KIE
3485 N FEDERAL HWY
OAKLAND PARK, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAN, TIONG KIE
Address: 10723 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: LIN, JAN MEI FAN
Address: 39 SW 9TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: LEE, RAYMOND Y
Address: 2835 HOFFMAN DR
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: LI, YUAN RONG
Address: 325 SE 11TH TERR, # 104
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: LEE, RONALD
Address: 3485 N FEDERAL HWY
City-St-Zip: OAKLAND PARK, FL 33306

Title: D () Delete
Name: TAN, TIONG W
Address: 3485 N FEDERAL HWY
City-St-Zip: OAKLAND PARK, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIONG KIE TAN

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date