

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042273

Entity Name: KYOJIN BUFFET, INC.

FILED
Apr 20, 2009
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:

FAN, JO HUI
801 SOUTH FEDERAL HWY., #1112
POMPANO BEACH, FL 33062 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: LEE, RONALD
Address: 17448 SW 36TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: TAN, TIONG W
Address: 9624 VINEYARD CT
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: COOK, NANCY
Address: 4693 CANARD ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIN, JAN MEI FAN
Address: 39 SE 9TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D (X) Change () Addition
Name: TAN, TIONG WEE
Address: 9624 VINEYARD CT
City-St-Zip: BOCA RATON, FL 33428 US

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

Title: D () Change (X) Addition
Name: FAN, JO HUI
Address: 801 S FEDERAL HWY #1112
City-St-Zip: POMPANO BEACH, FL 33062

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: TIONG KIE TAN

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date