2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042273

Entity Name: KYOJIN BUFFET, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3485 N FEDERAL HWY OAKLAND PARK, FL 33306

Current Mailing Address: New Mailing Address:

3485 N FEDERAL HWY OAKLAND PARK, FL 33306

FEI Number: 01-0668184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAN, JO HUI 801 SOUTH FEDERAL HWY., #1112 POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LIN, JAN MEI FAN Address: 39 SE 9TH AVENUE

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D

 Name:
 TAN, TIONG WEE

 Address:
 9624 VINEYARD CT

 City-St-Zip:
 BOCA RATON, FL 33428 US

Title: D

Name: TAN, TIONG KIE

Address: 10723 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title:

Name: FAN, JO HUI

Address: 801 S FEDERAL HWY #1112 City-St-Zip: POMPANO BEACH, FL 33062

Title:

 Name:
 LEE, RONALD

 Address:
 17448 SW 36TH ST

 City-St-Zip:
 MIRAMAR, FL 33029

Title: D

Name: LEE, RAYMOND

Address: 7949 BRIDGESTONE DRIVE City-St-Zip: ORLANDO, FL 32835

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: TIONG KIE TAN D 04/19/2012