FILED 2003 FOR PROFIT CORPORATION Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000042273 DOCUMENT # 04-23-2003 90202 025 ***150.00 1. Entity Name KYOJIN BUFFET, INC. Principal Place of Business Mailing Address 10723 GRANDE PALLADIUM WAY 10723 GRANDE PALLADIUM WAY BOYNTON BEACH FL 33436 **BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address 3485 N. FEDERAL HWY 3485 N. FEDERAL Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For PARK 01-0668184 ty of Oakland Park CTTY OF OAKLAND Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ____ 33306 Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAN, TIONG KIE Street Address (P.O. Box Number is Not Acceptable) 10723 GRANDE PALLADIUM WAY 3485, N. FEDERAL HWY BOYNTON BEACH FL 33436 City of Oakland Park Zip Code 3. 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Feetion Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 ust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE ☐ Change Addition Delete HAN WEL CHING TAN. TIONG KIE NAME NAME 5390, Hawk Dr. 10723 GRANDE PALLADIUM WAY STREET ADDRESS STREET ADDRESS Kissimanee FL 34746 BOYNTON BEACH FL 33436 CITY-ST-ZIP CITY-ST-ZIP RAXMEND Y. LEE TITLE Delete Addition TITLE Change NAME NAME 2835 HOFFMAN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORCOMO FL 3283 ☐ Change ☐ Addition TITLE ☐ Delete TITLE JAN MEI FAN LIM NAME NAME STREET ADDRESS STREET ADDRESS 39 SE 9 AVE DECKFIECO BEACH, FL 334X) CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition SUM SHULLAU STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC TL ☐ Addition HSI MINT CHANG 250 GATE RO. #250 HOLLYWOOD, FL 33024 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition TAN, TIONG WEE NAME NAME 10723, GRANDE PACKADIUM WAY STREET ADDRESS STREET ADDRESS BOYN TON BEACH FC 33436 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #