2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State 02-28-2005 90204 017 ***150.00 DOCUMENT. # P02000115233 YANG CHINA BUFFET, INC. 40024634 Principal Place of Business Mailing Address 1155 MALABAR RD NORTH 1155 MALABAR RD NORTH PALM BAY, FL 32907___ PALM BAY, FL 32907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3468863 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YANG, KENT Street Address (P.O. Box Number is Not Acceptable) 1155 MALABAR RD NORTH PALM BAY, FL 32907 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5:00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Delete TITLE ☐ Change TITLE NAME YANG, KENT NAME STREET ADDRESS 1155 MALABAR RD NORTH STREET ADDRESS CITY-\$T-ZIP PALM BAY, FL 32907 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition GUO QIAU R NAME MAME 1155 MALABAR RD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP Detete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 Feb 28, 2005 8:00 am

Daytime Phone #