2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT\# P02000127531 04-16-2004 90078 050 ***150.00 PORT RICHEY CHINA BUFFET, INCORPORATED Principal Place of Business Mailing Address 10704 US HWY 19 901 E. MEMORIAL BLVD. PORT RICHEY, FL 34668 LAKELAND, FL · 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 03272004 Chq-P CR2E034 (10/03) City & State Applied For City & State 4. FELNumber 01-0156836 Not Applicable Country 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 TIM (1) ANG LIANG, BRIAN Street Address (P.O. Box Number is Not Acceptable) 901 E. MEMORIAL BLVD. LAKELAND, FL 33801 E. MEMORIAL BLUD Zip Code 3 3 80 / LAKELAND 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 the obligations of registered agent. Xing tian XING TIAN WANG (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THIF Addition NAME WANG, XING TIAN NAME STREET ADDRESS 901 E. MEMORIAL BLVD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZiP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ---NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 311 ☐ Change Addition NAME NAME STREET ADDRESS STREET ALIDRESS CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

TIAN WONG, PREMIONT 3/29/04

GHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED