

**2005 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

DOCUMENT # P03000014820

1. Entity Name:
F & O NEW CHINA BUFFET, INC.**FILED**
Aug 19, 2005 8:00 A.M.
Secretary of StatePrincipal Place of Business
7038 W. COLONIAL DRIVE
ORLANDO, FL 32818Mailing Address:
7038 W. COLONIAL DRIVE
ORLANDO, FL 32818

2. Principal Place of Business

3. Mailing Address
ONE EAST BROADWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3RD FLOOR

City & State

City & State

NEW YORK, NY

Zip

Country

Zip

10038

Country

U.S.A.

08162005

Chg-P

CR2E034 (10/03)

4. FEI Number

36-4524003

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HANCOCK, WEI H
7038 W. COLONIAL DRIVE
ORLANDO, FL 32818

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

SIGNATURE

YONG ZHONG LIU / D

8/16/2005

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME HANCOCK, WEI H
STREET ADDRESS 7038 W. COLONIAL DRIVE
CITY-ST-ZIP ORLANDO, FL 32818 ☐ DeleteTITLE D
NAME YONG ZHONG LIU
STREET ADDRESS 7038 W. COLONIAL DRIVE
CITY-ST-ZIP ORLANDO FL 32818 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE D
NAME GE QIN ZHANG
STREET ADDRESS 7038 W. COLONIAL DRIVE
CITY-ST-ZIP ORLANDO FL 32818 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE D
NAME RONG ZHANG
STREET ADDRESS 7038 W. COLONIAL DRIVE
CITY-ST-ZIP ORLANDO FL 32818 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE D
NAME QING GANG HAN
STREET ADDRESS 7038 W. COLONIAL DRIVE
CITY-ST-ZIP ORLANDO FL 32818 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
400058968044
08/25/05--01045--012 **\$61.25TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all prior like empowerment.

SIGNATURE:

YONG ZHONG LIU / D

8/16/2005

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime (770) 9