2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF PRINTED NAME

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # P03000014820 02-05-2007 90088 029 ***150.00 F & O NEW CHINA BUFFET, INC. Principal Place of Business Mailing Address 400000021 7038 W. COLONIAL DRIVE ONE EAST BROADWAY, 3RD FLOOR ORLANDO, FL 32818 NEW YORK, NY 10038 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 01052007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-4524003 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HANCOCK, WEI H Street Address (P.O. Box Number is Not Acceptable) 7038 W. COLONIAL DRIVE ORLANDO, FL 32818 City Zip Code FΙ 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 SIGNATURE. Signature, typed or printed name of registered agent and site it appricable. (NOTE, Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Channe Addition HANCOCK, WELH NAME 7038 W. COLONIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP ☐ Delete HITLE ☐ Change ☐ Addition GE OIN, ZHANG NAME NAME STREET ADDRESS 7038 W. COLONIAL DRIVE STREET ADDRESS CITY-ST-7II ORLANDO, EL. 32818 CHTY-SI-ZIF TITLE ☐ Delete ☐ Change Addition RONG, ZHANG NAME NAME STREET ADDRESS 7038 W. COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition QING GANG, HAN NAME 7038 W. COLONIAL DRIVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP ORLANDO, FL 32818 CHY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 affact, ment with an address, with all other like empowered. **SIGNATURE**

FILED