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2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

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ANNUAL REPORT DOCUMENT # P03000014820 08 OCT 27 PH 2: 54 F & O NEW CHINA BUFFET, INC. LOKE MAY OF STATE MULAHASSEE, FLORIDA Principal Place of Business Mailing Address 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, Act. #. etc. Suite, Apt, #, etc. 04062008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-4524003 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rona Zhava HANCOCK, WEI H 7038 W. COLONIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32818 W. Colonial Drive 7038 Orlando 8. The above named entity submits this states ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with the obligations of registered agent (x)SIGNATURE. (NOTE Registered Agent agniture required when remetating \$5.00 мау Ве 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 XX Detecte DILLE TITLE Change ☐ Addition HANCOCK, WEI H NAME NAME 7038 W. COLONIAL DRIVE SURFEI ADORESS STREET ADDRESS **ORLANDO, FL. 32818** CITY - ST - ZIP CITY - ST - ZIP TIFLE Change ☐ Addition VILL ATRSICLEIN GE QIN, ZHANG NAME 7038 W. COLONIAL DRIVE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32818 CITY - SI - ZOP CITY - 51 - 20* TITLE Ocieta TITLE Change ☐ Addition Prosident RONG, ZHANG NAME HAME 7038 W. COLONIAL DRIVE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32818 CITY - ST - ZIP CITY - ST - ZIP EiJt F TIZI F ☐ Change Addition Secretary QING GANG, HAN MME STREET ADDRESS 7038 W. COLONIAL DRIVE STREET ADDRESS ORLANDO, FL 32818 CITY - ST-ZIP CITY-SI-ZP C Delate IITLE Change diction NAME NAME STREET ADDRESS STREET ADORESS CITY - S1 - Z:P CITY-ST-ZIP mu TITLE ☐ Change O Detain Addition NAME NAME STREET ACCRESS STREET ADDRESS 01Y-51-02 C17-51-74P 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 each; 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

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04/12/08

F & O New China Buffet, Inc 7038 W. Colonial Dr. Orlando FL 32818

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

October 14th, 2008

RE:

Document Number:

P03000014820

2008 Annual Report

To Whom It May Concern:

I am the President of the business corporation listed above. This letter is in regards to the 2008 annual report that was submitted. I had received a notice with a copy of the annual report that I had submitted in April to submit a copy back with the titles of each officer listed. I had sent back a copy of the letter with a corrected annual report, one with the titles of each officer. I have yet to get a response after I sent it. I then checked and noticed the corporation was placed inactive due to the non-receipt of the 2008 annual report. Attached will be a copy of the notice that I received and also a copy of the corrected report that was sent in. The payment for the 2008 annual report has already been cashed. Please assist in adjusting the account for the corporation. Thank you very much for your time and consideration. If there is any questions or concerns, please feel free to contact us back.

Rong Zhang