

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014820

Entity Name: F & O NEW CHINA BUFFET, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

7038 W. COLONIAL DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROADWAY, 3RD FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 36-4524003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, RONG
7038 W. COLONIAL DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: GE QIN, ZHANG
Address: 7038 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: PD () Delete
Name: RONG, ZHANG
Address: 7038 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: SD () Delete
Name: QING GANG, HAN
Address: 7038 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONG ZHANG

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date