2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P03000023470 Jan 22, 2007 08:00 AM **Secretary of State** NEW NAPLES GRAND BUFFET, INCORPORATED Principal Place of Business Mailing Address 2700 E. TAMIAMI TRAIL NAPLES FL 34112 2700 E. TAMIAMI TRAIL NAPLES FL 34112 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt #, etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 73-1669408 Not Applicable Zip Country Zıp 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 Name LIANG, BRIAN Street Address (P.O. Box Number is Not Acceptable) 2700 É. TAMIAMI TRAIL NAPLES FL 34112 City 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 nd title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE nima of registered agent FILE NOW!!! FEE IS \$150.00 \ 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change ☐ Addition HITE Delcie THIE DONG, YONG CHENG NAME NAMI 2700 E. TAMIAMI TRAIL STREET ADORESS STREET LADORESS U00000596004 NAPLES FL 34112 01/23/07-80062-001 150<u>.00</u> C0Y+S1-7/P CHY-SI-ZIP Addition 1000 Detete ☐ Change HILE NAMI STREET ADDRESS STHEFT ADDRESS CHY-SI-7P CHY-SI-ZIP HHI ☐ Delete BILLE Change Addition NAME NAME STREET ADDRESS STREET LADDRESS CHY-St-7IP CHY-SI-ZIP ☐ Addition ☐ Delete ☐ Change NAMI NAMI STREET LADDRESS SERELL ADDRESS CHY-SI-ZIP CITY-ST-7/P Delete Addition VIILE 1010 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP TITLE Addition | Delete 1010 Change NAME NAMI' STREET ADDRESS SIDEFT ADDRESS CITY: \$1-ZIP CHY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #