2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2008 08:00 AM Secretary of State DOCUMENT # P03000023471 1. Entity Name NEW GRAND BUFFET, INCORPORATED Principal Place of Business Mailing Address 2108 CORTEZ ROAD WEST 2108 CORTEZ ROAD WEST **BRADENTON FL 34207 BRADENTON FL 34207** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2320362 Not Applicable Zıp Country Ζp 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) 832 NORTH THORNTON AVE ORLANDO FL 32803 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 Signature, typed or printed hense of registered agent and title if applicable. (NOTE: Registered Agent signatura required when reinstaturg) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing . \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE Delete TITLE NAME DONG, YONG CHENG NAME H00000826945 2108 CORTEZ RD. W. STREET ADDRESS STREET ADDRESS /21/08-80070-019 150. **BRADENTON FL 34207** CITY-ST-ZIP CITY-ST-ZIP TITLE. Derete TITLE Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE Delete THLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAMI* NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TOTALE ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 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 other like empowered. SIGNATURE: SIGNATURE AND TYPEU OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Day: ne Phone: