

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038461

FILED
May 01, 2006
Secretary of State

Entity Name: GRAND CHINA BUFFET LAKE CITY INC.

Current Principal Place of Business:

345 W DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

345 W DUVAL STREET
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 33-1055207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIAN, LIN L
345 W DUVAL STREET
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

LIN, LIANG JIAN
345 W DUVAL STREET
LAKE CITY, FL 32055 US

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: LIN, LIANG JIAN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIN, LIANG J
Address: 345 W DUVAL ST
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LIN, LIANG JIAN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date