

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000057192

**FILED**  
**Oct 17, 2008**  
**Secretary of State****Entity Name:** SUPER BUFFET CLEARWATER, INC.**Current Principal Place of Business:**11227 PARK BLVD. NORTH  
NORTH SEMINOLE, FL 33772**New Principal Place of Business:****Current Mailing Address:**11227 PARK BLVD. NORTH  
NORTH SEMINOLE, FL 33772**New Mailing Address:**136 BOWERY STE 203  
NEW YORK, NY 10013**FEI Number:** 35-0206327**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LIU, BI DUAN  
11227 PARK BLVD. NORTH  
NORTH SEMINOLE, FL 33772 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**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LIU, BI DUAN  
Address: 18227 PARK BLVD  
City-St-Zip: NORTH SEMINOLE, FL 33772

Title: VP (X) Delete  
Name: LAU, HANNY K  
Address: 11227 PARK BLVD  
City-St-Zip: NORTH SEMINOLE, FL 33772

Title: TR (X) Delete  
Name: LIU, JIN GUO  
Address: 11227 PARK BLVD  
City-St-Zip: NORTH SEMINOLE, FL 33772

**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:** BI DUAN LIU

P

10/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date