2008 FOR PROFIT CORPORATION

FILED Mar 07, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # P04000005845 PANDA CHINA BUFFET OF OKALOOSA INC. Principal Place of Business ---- Mailing Address--309 MIRACLE STRIP : 309 MIRACLE STRIP FT WALTON BCH, FL 32548 FT WALTON BCH, FL 32548 CR2E034 (11/05) 02292008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0643723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZHENG, SHUN Y DO NOT WRITE 309 MIRACLE STRIP FT WALTON BCH, FL 32548 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Unnon0350550 OFFICERS AND DIRECTORS 10. TITLE ZHENG, SHUN Y NAME STREET ADDRESS 309 MIRACLE STRIP CITY-ST-ZIP FT WALTON BCH, FL 32548 TITLE ZHENG, SHUN ZHU NAME 309 MIRACLE STRIP STREET ADDRESS CITY-ST-ZIP FT WALTON BCH, FL 32548 TITLE NAME DONG, SHU LIANG STREET ADDRESS 309 MIRACLE STRIP DO NOT WRITE FT WALTON BCH, FL 32548 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attaggment with an address, with all other like empowered

Daytime Phone #