2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P04000015992** 1. Entity Name **GOLDEN PANDA BUFFET INC.** Principal Place of Business Mailing Address 37915 EILAND BLVD. 37915 EILAND BLVD. ZEPHYHILLS, FL 33542 ZEPHYHILLS, FL 33542 No Chg-P CR2E034 (11/05) 04122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0657129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent mark or the African St. 1 200. and the same of the second of the second of the second YANG, CHUN L DO NOT WRITE 37915 EILAND BLVD ZEPHYRHILLS, FL 33542 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000921696 Trust Fund Contribution. Added to Fees 05/15/08-80017-012 150.00 10. OFFICERS AND DIRECTORS TITLE YANG, CHUN L NAME STREET ADDRESS 37915 EILAND BLVD CITY+ST-ZIP ZEPHYRHILLS, FL 33542 TITI F NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I nereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-Z#P TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone •