

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015992

FILED
Apr 13, 2009
Secretary of State

Entity Name: GOLDEN PANDA BUFFET INC.

Current Principal Place of Business:

37915 EILAND BLVD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

37915 EILAND BLVD.
ZEPHYRHILLS, FL 33542

New Mailing Address:

C/O 136 BOWERY STE 203
NEW YORK, NY 10013

FEI Number: 20-0657129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, CHUN L
37915 EILAND BLVD
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

YANG, CHUN LE
37915 EILAND BLVD
ZEPHYRHILLS, FL 33542 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: CHUN LE YANG

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANG, CHUN L
Address: 37915 EILAND BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANG, CHUN LE
Address: 37915 EILAND BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

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: CHUN LE YANG

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date