2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2006 8:00 am Secretary of State

| DOCUMENT # P0400057225 1. Entity Name YONG AN KING BUFFET, INCORPORATED | | | | | | | 05-04-200€ | 5 90193 04 | 6 ***15 | 50.00 |
|---|-------------------------------|--|--|------------------------|--|--|---|---|--------------|-----------------------------------|
| Principal Place of Business 7610 49TH STREET NORTH PINELLAS PARK, FL 33781 | | | Mailing Address 7610 49TH STREET NORTH PINELLAS PARK, FL 33781 | | | | A | (14 0 14 0 1 0 14 (1 0 0 14 0 | | 11 111 14 1 111 1 |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 0425200 | 6 Chg-P | CR2E034 | (11/05) | |
| City & State | | | City & State | | | | 4. FEI Number Applied For 20-0949548 Not Applicable | | | |
| Zip | Country | | Zip Count | | try | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | litional d |
| | 6. Name | and Address of Current I | Registered Agent | - | Name | 7. Name a | nd Address of New,F | Registered Ag | ent | |
| CHEN, FEN 7610 49TH STREET NORTH PINELLAS PARK, FL 33781 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| · · · · · · · · · · · · · · · · · · · | | | , | | City | | | FL | Zip Code | θ |
| 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 | d or printed name of registered agent a | and title if applicable. (NOT | E: Registere | d Agent signatura req | quired when reinstating | | DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | | | \$5.00 May Be Added to Fees | | | | |
| 10. | PD | OFFICERS AND | | - | ADDITIO | NS/CHANGES TO OF | | | S IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CHEN, FE 7610 49T | EN H STREET NORTH S PARK, FL 33781 | ☐ Delete | | 1 | | | · | Change | Audition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Deleta | | | | | (| Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | - | - | | Change . | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | (| Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | 1 | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Celete | | | | | Ţ | Change | Addition |
| indicated of the cor: | on this repo peration or t | ort or supplemental report is he receiver or trustee empo | this filing does not qualify to strue and accurate and that a owered to execute this report with all other like empowered | my signa : as requi | ture shall have: | the same legal e | ffect as if made under | oath; that I am | n an officer | or director |

LOW PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __