## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 11, 2005 8:00 am Secretary of State

| DOCUMENT # P0400065224  1. Entity Name YOUNG'S CHINA BUFFET AT PALM BAY, INC.   |  |                  |  |             |  |                           | 02-11-2005 90045 029 ***150.00 |                |                                |             |                           |
|---|--|------------------|--|-------------|--|---------------------------|--------------------------------|----------------|--------------------------------|-------------|---------------------------|
|   |  |                  |  |             |  |                           |                                |                |                                |             |                           |
| Principal Plac<br>4700 BABĆO<br>SUITE 27<br>PALM ABY, F   | CK ST. NE                                    |                  | Mailing Address 2 MOTT STREET SUITE 505A NEW YORK, NY 10013 US |             |  | <br>1                     |                                |                | <u>5</u> 0013                  |             |                           |
| 2. Principal Place of Business  |  |                  | 3. Mailing Address   |             |  |                           |                                |                |                                |             |                           |
| Suite, Apt. #, etc.   |  |                  | Suite, Apt. #, etc.  |             |  |                           | 01172005                       | Chg-P          | CR2E                           | 034 (10/03) |                           |
| City & State  |  |                  | City & State   |             |  |                           | 4. FEI Number                  | 20-1021        | 375                            | \           | plied For<br>t Applicable |
| Zip   | Country                                      |                  | Zip Coun   |             | ntry   |                           |                                |                | 8.75 Additional<br>ee Required |             |                           |
|   | 6. Name                                      | Registered Agent |  |             |  | 7. Name and A             | ddress of New Ro               | egistered      | Agent                          |             |                           |
| LIN, QI<br>4700 BABCOCK ST. NE<br>SUITE 27<br>PALM BAY, FL 32905-2818   |  |                  |  |             | Street Address (P.O. Box Number is Not Acceptable) |                           |                                |                |                                |             |                           |
| T ALW DA  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,      | 00 2010          |  | City        |  |                           |                                | FL             | Zip Code                       |             |                           |
| 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 little if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE   |  |                  |  |             |  |                           |                                |                |                                |             |                           |
| FILE NOWIII FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees   |  |                  |  |             |  |                           |                                |                |                                |             |                           |
| 10  |  |                  | DIRECTORS  | 11.         |  |                           | ADDITIONS/CI                   | HANGES TO OFFI | CERS AND                       | DIRECTORS   | 3 IN 11                   |
| TITLE<br>NAME   | P<br>LIN, QIE                                |                  | Delete TITLE   |             |  |                           |                                |                |                                | ☐ Change    | ☐ Addition                |
| STREET ADDRESS 4700 BABCOCK STREET, NE ST<br>CITY-ST-ZIP PALM BAY, FL 329052818   |  |                  | · <del>-</del> - ·   |             | EET ADORESS<br>'-ST-ZIP                            |                           |                                |                |                                |             |                           |
| TITLE   | VP   |                  | Delete   | TiTL        |  | VP<br>LIN                 | ,SHU HAC                       | · · ·          |                                | Change      | Addition                  |
| NAME<br>STREET ADDRESS  | CHAN, JIAN<br>4700 BABCOCK STREET, NE STE 27 |                  |  | NAM<br>STRI | EET ADDRESS  | 4700 BABCOCK STREET, NE S |                                |                | STE 2                          | 7           |                           |
| CITY-ST-ZIP   | 1  | Y, FL 329052818  | <b></b> -  |             | /-ST-ZIP   | PAL                       | M BAY, FI                      | 329052         | 818                            |             | }                         |
| TITLE   |  |                  | ☐ Delete   | TITL        | E  |                           |                                |                |                                | [] Change   | ncilibbA 🔲                |
| NAME  |  |                  |  | NAM         | 1  | !                         |                                | <del></del>    |                                |             |                           |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |                  |  |             | EET ADDRESS<br>(-ST-ZIP                            |                           |                                |                |                                |             |                           |
| TITLE   | } <del></del>                                |                  | ☐ Delete   | TITL        |  | ·                         |                                | <del></del>    |                                | Change      | Addition                  |
| NAME  |  |                  |  | NAM         | Œ  |                           | -                              |                |                                |             | İ                         |
| STREET ADDRESS  |  |                  |  |             | EET ADDRESS  |                           |                                |                |                                |             | 1                         |
| Crty-St-ZiP   |  |                  |  |             | r-ST-ZIP   |                           |                                |                |                                | [] (bases   | Addition                  |
| TITLE   |  |                  | ☐ Delete   | TITL<br>NAM | · 1  |                           |                                |                |                                | Change      | ☐ Apolipon                |
| name<br>Street address  |  |                  |  |             | EET ADDRESS  |                           |                                |                |                                |             |                           |
| CITY-ST-ZIP   |  |                  |  | спу         | r-ST-ZIP   | <u> </u>                  |                                |                |                                |             |                           |
| TITLE   |  |                  | ☐ Delete   | TITL        | i  |                           | ·-                             |                |                                | Change      | ☐ Addition                |
| NAME  |  |                  |  | NAM         | EET ADDRESS  |                           | -                              |                |                                |             |                           |
| STREET ADORESS<br>CITY-ST-ZIP   | •  |                  |  |             | -SI-ZIP  |                           |                                |                |                                |             | [                         |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. |  |                  |  |             |  |                           |                                |                |                                |             |                           |