

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111412

FILED
Jan 15, 2010
Secretary of State

Entity Name: KING BUFFET OF WINTER HAVEN INC.

Current Principal Place of Business:

870 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

810 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880

Current Mailing Address:

870 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

810 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880

FEI Number: 20-1444864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, YI JIAN
870 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WANG, YI JIAN
810 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880 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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WANG, YI JIAN
Address: 810 CYPRESS GARDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: V
Name: ZHANG, JIE
Address: 870 CYPRESS GARDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33880

I hereby 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 all other like empowered.

SIGNATURE: YI JIAN WANG

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date