2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111412

Entity Name: KING BUFFET OF WINTER HAVEN INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

810 CYPRESS GARDEN BLVD 810 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

810 CYPRESS GARDEN BLVD 810 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33880 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: Name and Address of New Registered Agent:

WANG, YI JIAN
810 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880 US
WANG, YI JIAN
810 CYPRESS GARDENS 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: 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WANG, YI JIAN

Address: 810 CYPRESS GARDENS BLVD City-St-Zip: WINTER HAVEN, FL 33880

Title: \

Name: ZHANG, JIE

Address: 870 CYPRESS GARDENS 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 01/14/2011