FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2006 8:00 am Secretary of State

Date

Daytime Phone #

| DOCUMENT # P04000134284 1. Entity Name NEW CHINA BUFFET OF ROCKLEDGE INC. | | | | | 02-15-2006 90043 043 ***150.00 | |
|---|---|--|---|--|--|--------------------------------|
| DO N | OT WRIT | E IN THIS S | SPA(|)E | | -1 |
| 2. Principal Place of Business 1628 FISKE BLVD Suite, Apt. #, etc. | | 3. Mailing Address Suite; Apt. #, etc. | | | 40014182 DO NOT WRITE IN THIS SPACE | |
| City & State ROCKLEDGE, FL | | City & State | | | 4. FEI Number 20-1678398 | Applied For Not Applicable |
| Zip 32955 | Country | Zip | Country | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | | | | 7. Name and Address of Current Registered Agent | | tered Agent |
| | | | | Name | | |
| DO NOT WRITE IN THIS SPACE | | | | Street Address (P.O. Box Number is Not Acceptable) | | ptable) |
| 8 | | FACE | | City | Pa I | Zip Code |
| | | | | FL ' | | |
| 8. The above named State of Florida. I | entity submits this am familiar with, an | statement for the purpo d accept the obligation | ose of cha s of regis | anging its regis tered agent. | stered office or registered agent, or | both, in the |
| | | of registered agent and title it | f applicable. | (NOTE: Regist | tered Agent signature required when reinstating | g) DATE |
| January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State | | | | | Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees |
| 10. | | AND DIRECTORS | 11. | <u>. </u> | | |
| TITLE | | | TIT | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | CHAO YING LI 1628 FISK BLVD ROCKLEDGE, FL 32955 | | STI | NAME STREET ADDRESS CITY-ST-ZIP | | |
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| TITLE · | - | 717 | | | | |
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| TITLE | | | TiT | | | |
| NAME | | | NA | ******************** | IN THIS SE | AVE |
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| NAME | | | NA | ************** | | |
| STREET ADDRESS | | | | REET ADDRESS | \$ | |
| CITY-ST-ZIP 12. I hereby certify that t | L the information supplies | ed with this filing does not | | Y-ST-ZIP | stated in Section 119.07(3)(i), Florida St | atutes I further |
| certify that the inform | nation indicated on this | s report or supplemental r | eport is tru | e and accurate | and that my signature shall have the sa | me 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 1 | 10 or on ar | attachment wit | h an address, with all other like empowe | ered. |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR