2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 8:00 am Secretary of State

| DOCUMENT # P04000154304 1. Entity Name STUART CHINA BUFFET, INCORPORATED | | | | | | 04-11-2005 9 | 90195 016 ***1: | 50.00 |
|---|--|--|-------------------------------|---------------------|-------------------------|----------------------|-------------------|-------------------|
| 732 SOUTH FEDERAL HIGHWAY | | Mailing Address 732 SOUTH FEDERAL HIGHWAY STUART, FL 34994 | | | | | 500367 | '35 |
| 2. Principal Place of Business 3. | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04052005 | Chg-P | CR2E034 (10/03) | ı |
| City & State | | City & State | | | 4. FEI Numbe | 20-186 | 1419 A | pplied For |
| Zip Country | | Zip | Zip Country | | 5. Certificate | of Status Desired | \$8.75 Ad | Iditional |
| | 6. Name and Address of Current Ro | egistered Agent | | | 7. Name and | Address of New Re | gistered Agent | |
| Li, DAN BIN | | | | | | | 3 | |
| | H FEDERAL HIGHWAY | | Street A | Address (F | P.O. Box Numbe | r is Not Acceptable) | | |
| · | | | City | <u> </u> | | | ₽ | |
| City | | | | | | | FL Zip Coo | |
| 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 | | · · · · · · · · · · · · · · · · · · · | • | | | At | | · · |
| | Signature, typed or printed name of registered agent and | d title if applicable. (NOTE: | Registered Agent signa | iture required | when rainstating) | | DATE | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution | | | | \$5. Adde | 00 May Be ed to Fees | | | <u>.</u> |
| 10. | OFFICERS AND D | IRECTORS | 11, | | ADDITIONS/ | CHANGES TO OFFIC | CERS AND DIRECTOR | 1S IN 11 |
| TITLE | PD | ☐ Deleta | TITLE | VP | 1. 1 | | Change | ☐ Addition |
| NAME STREET ADDRESS | LI, DAN BIN 732 SOUTH FEDERAL HIGHWAY | | NAME STREET ADDRESS | | 4, KONE | | | |
| CITY-ST-ZIP | STUART, FL 34994 | | CITY-ST-ZiP | 570 | 5. FE0 | enac#24 _ 34994 | 2 | |
| TITLE | TD | ☐ Delete | TITLE | 3D | <u> </u> | _ 34 11 1 | ☐ Change | Addition |
| NAME | HUANG, GUO RI | | NAME | Hum | ut, quo | ZHZWG | | $\overline{}$ |
| STREET ADDRESS CITY-ST-ZIP | 732 SOUTH FEDERAL HIGHWAY | | STREET ADDRESS CITY+ST+ZIP | | | LAC Hay, | | |
| TITLE | STUART, FL 34994 | Modes | TITLE | 274 | AUT, F | L 34994 | Change | |
| NAME: | WANG, KONG LING | Delete | NAME | | | - | Change | Addition |
| STREET ADDRESS | 732 SOUTH FEDERAL HIGHWAY | | · STREET ADDRESS | | | | | |
| CITY-ST-ZIP | STUART, FL 34994 | | CITY-ST-ZIP | | | | | |
| TITLE NAME | | ☐ Delete | TITLE | | | | Change | Addition Addition |
| STREET ADDRESS | | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | ☐ Change | ☐ Addition |
| NAME CTOCCT ADDRESS | | | NAME STREET ADDRESS | | | | • | |
| STREET ADORESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | 19 | | | |
| TITLE , | | ☐ Delete | TITLE | - | * | | ☐ Change | ☐ Addition |

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 appropriate the proposed of the corporation of the receiver or trustee empowered.

NAME .

STREET ADDRESS

CITY-ST-ZIP .

NAME

STREET ADDRESS

CITY-ST-ZIP

4-5-05

407-760-0382