

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # P05000070867</b> 1. Entity Name <b>KING'S BUFFET OF TALLAHASSEE INC.</b>						<b>FILED</b> <b>06 SEP 20 PM 2:48</b> <b>SEC</b> <b>TALLA</b>	
Principal Place of Business <b>2814 APALACHEE PKWY</b> <b>TALLAHASSEE, FL 32301</b>				Mailing Address <b>2814 APALACHEE PKWY</b> <b>TALLAHASSEE, FL 32301</b>			
2. Principal Place of Business		3. Mailing Address <b>199 CANAL STREET</b>					
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>3RD FLOOR</b>					
City & State		City & State <b>NEW YORK NY</b>					
Zip	Country	Zip <b>10013</b>	Country <b>USA</b>	08222006 Chg-P CR2E034 (11/05)		4. FEI Number <b>20-3014692</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable			
6. Name and Address of Current Registered Agent  <b>ZHEN, LI YONG</b> <b>2814 APALACHEE PKWY</b> <b>TALLAHASSEE, FL 32301</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City			
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 <u>X de For Zhen</u> (NOTE: Registered Agent signature required when reinstating)			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				10. OFFICERS AND DIRECTORS			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				300080389343 10/03/06--01033--005 **150.00			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.							
SIGNATURE: <u>X de For Zhen</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR							
Date Daytime Phone #							