2008 FOR PROFIT CORPORATION ANNUAL REPORTS

ANNUAL REPORT Jan 14, 2008 08:00 AM **Secretary of State** DOCUMENT # P05000070867 KING'S BUFFET OF TALLAHASSEE INC. Principal Place of Business Mailing Address 2814 APALACHEE PKWY 199 CANAL STREET TALLAHASSEE, FL 32301 3RD FLOOR NEW YORK, NY 10013 01032008 No Cha-P CR2E034 (11/05) 4. FEI Number Applied For 20-3014692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZHEN, LI YONG DO NOT WRITE 2814 APALACHEE PKWY TALLAHASSEE, FL 32301 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ZHENG, LI YONG STREET ADDRESS 2814 APALACHEE PKWY CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME STREET ADDRESS CITY-ST-ZIP THIF NAME STREET ADDRESS DO NOT WRITE! CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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.

NAME STREET ADDRESS

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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