

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070867

FILED
Jan 28, 2009
Secretary of State

Entity Name: KING'S BUFFET OF TALLAHASSEE INC.

Current Principal Place of Business:

2814 APALACHEE PKWY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

199 CANAL STREET
3RD FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 20-3014692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHEN, LI YONG
2814 APALACHEE PKWY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ZHENG, LI YONG
2814 APALACHEE PKWY
TALLAHASSEE, FL 32301 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: LI YONG ZHENG

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZHENG, LI YONG
Address: 2814 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZHENG, LI YONG
Address: 2814 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LI YONG ZHENG

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date