

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 13, 2007  
Secretary of State**

DOCUMENT# P05000101284

Entity Name: GOLDEN BUFFET, INCORPORATED

**Current Principal Place of Business:**

2313 SE FEDERAL HIGHWAY  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

2313 SE FEDERAL HIGHWAY  
STUART, FL 34994

**New Mailing Address:**

FEI Number: 20-3167128      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WENG, XIN PING  
2313 SE FEDERAL HIGHWAY  
STUART, FL 34994    US

**Name and Address of New Registered Agent:**

WENG, AI YUN  
2313 SE FEDERAL HIGHWAY  
STUART, FL 34994    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: AI YUN WENG      07/13/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: WENG, XIN PING  
Address: 2313 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: WENG, AI YUN  
Address: 2313 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994

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: AI YUN WENG      PD      07/13/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date