

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134494

FILED
Apr 21, 2012
Secretary of State

Entity Name: TOP BUFFET INC.

Current Principal Place of Business:

1721 WEST BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

10609 BAMBOO ROD CIRCLE
RIVERVIEW, FL 33569

Current Mailing Address:

1721 WEST BRANDON BLVD.
BRANDON, FL 33511

New Mailing Address:

10609 BAMBOO ROD CIRCLE
RIVERVIEW, FL 33569

FEI Number: 87-0768392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, XIU H
10 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ZHENG, XIU H
10609 BAMBOO ROD CIRCLE
RIVERVIEW, FL 33569 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: _____

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZHENG, XIU H
Address: 10609 BAMBOO ROD CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: VD
Name: ZHENG, TIAN X
Address: 10 PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

I hereby 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 all other like empowered.

SIGNATURE: XIU HUI ZHENG

Electronic Signature of Signing Officer or Director

P

04/21/2012

Date