2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2007 8:00 am Secretary of State DOCUMENT # P06000025572 04-10-2007 90013 004 ***150.00 CORAL SPRINGS #1 SUPER BUFFET, INC. Principal Place of Business Mailing Address 2101 N. UNIVERSITY DRIVE 11764 W SAMPLE RD STE 101 4000000 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33071 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 20-4347622 Not Applicable Zip Country Country Zip \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIN, YING HU Street Address (P.O. Box Number is Not Acceptable) 12324 ROYAL PALM BLVD. CORAL SPRINGS, FL 33065 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIN, YING HU NAME NAME 12324 ROYAL PALM BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL 33065 CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition LIN, JIA XING NAME NAME 12324 ROYAL PALM BLVD STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

thereby 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,

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

954-464-0262

FILED