

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041576

Entity Name: CHINA GOURMET BUFFET, INC

FILED  
Apr 22, 2010  
Secretary of State

## Current Principal Place of Business:

4169 PALM BEACH BLVD  
FORT MYERS, FL 33916 US

## New Principal Place of Business:

## Current Mailing Address:

11570 PLANTATION PRESERVE CIRCLE  
FORT MYERS, FL 33912 US

## New Mailing Address:

FEI Number: 20-4576601      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TING, MII MII  
11570 PLANTATION PRESERVE CIR  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: TING, MII MII  
Address: 11570 PLANTATION PRESERVE CIR  
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP  
Name: DONG, DING  
Address: 11570 PLANTATION PRESERVE CIR  
City-St-Zip: FORT MYERS, FL 33912 US

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: MII MII TING

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date