

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P06000067846

1. Entity Name

NEW CHINA BUFFET INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1800 S HIGHWAY 77 STE 500

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
LYNN HAVEN, FL

City & State

Zip
32444

Zip

Country

4. FEI Number
20-4886728

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name
FANG CHAN

Street Address (P.O. Box Number is Not Acceptable)
1800 S HWY 77 500

City
LYNN HAVEN

FL Zip Code
32444

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) DATE

January 1: May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11.

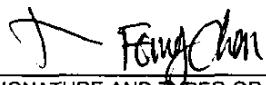
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRESIDENT
FANG CHAN
1800 S HWY 77 500
LYNN HAVEN FL 32444

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jan 15, 2008 8:00 am
Secretary of State

01-15-2008 90032 050 ***150.00


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