2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2008 8:00 am DOCUMENT # P06000092959 **Secretary of State** 02-25-2008 90071 023 ***150.00 DRAGON GOURMET BUFFET, INC. Principal Place of Business Mailing Address 1091 S UNIVERSITY DR PLANTATION FL 33324 7140 SUNSET STRIP SUNRISE FL 33313 2. Principal Place of Business - No P.O. Box # 5 UNIVERSITY OR Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For 4. FEI Number 20-5201684 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QIU, MEI JIN Street Address (P.O. Box Number is Not Acceptable) 7140 SUNSET STRIP SUNRISE FL 33313 Zip Code 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 prened name of registered agent and tills. I applicable, (NOTE: Registrired Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Defete TITLE ☐ Change Addition NAME OIU, MEI JIN NAMÉ 7140 SUNSET STRIP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33313 CITY-ST-ZIP **VPD** TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME LIN, ZHU STREET ADDRESS 7140 SUNSET STRIP STREET ADDRESS SUNRISE FL 33313 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Channe Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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, with all other like empowered.

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