

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092959

FILED
Apr 02, 2009
Secretary of State

Entity Name: DRAGON GOURMET BUFFET, INC.

Current Principal Place of Business:

1091 S UNIVERSITY DR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1091 S UNIVERSITY DR
FORT LAUDERDALE, FL 33324

New Mailing Address:

1091 S UNIVERSITY DR
PLANTATION, FL 33324

FEI Number: 20-5201684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, ZHU
1091 S UNIVERSITY DR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LI, HUI FANG
1091 S UNIVERSITY DR
PLANTATION, FL 33324 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: HUI FANG LI

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LIN, ZHU
Address: 7140 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LI, HUI FANG
Address: 1091 S. UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HUI FANG LI

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date