

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114373

Entity Name: LUCKY BUFFET FL, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

10 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

10 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-5503935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, YUN SHENG
10 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137 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 () Delete
Name: ZHENG, YUN SHENG
Address: 10 PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Delete
Name: XIAO, QI SONG
Address: 10 PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: ZHENG, YOU YAN
Address: 10 PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: FENG, NING SHENG
Address: 10 PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUN SHENG ZHENG

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date