

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145823

Entity Name: FLORIDA KING BUFFET INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

337 8TH AVENUE WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

337 8TH AVENUE WEST
PALMETTO, FL 34221

New Mailing Address:

56 SAINT JAMES PLACE
NEW YORK, NY 10038

FEI Number: 20-5924234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, DAN
337 8TH AVENUE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

LIN, QING
337 8TH AVENUE WEST
PALMETTO, FL 34221 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: QING LIN

06/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Change (X) Addition
Name: LIN, QING
Address: 337 8TH AVENUE W
City-St-Zip: PALMETTO, FL 34221

Title: SEC () Change (X) Addition
Name: ZHENG, MING MING
Address: 337 8TH AVENUE W
City-St-Zip: PALMETTO, FL 34221

Title: TREA () Change (X) Addition
Name: ZHENG, QIAO CHAI
Address: 337 8TH AVENUE W
City-St-Zip: PALMETTO, FL 34221

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: QING LIN

PRE

06/12/2007

Electronic Signature of Signing Officer or Director

Date