2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Z

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2008 8:00 am DOCUMENT # P06000145823 **Secretary of State** 01-29-2008 90010 025 ***158.75 FLORIDA KING BUFFET INC. Principal Place of Business Mailing Address . 337 8TH AVENUE WEST 56 SAINT JAMES PLACE PALMETTO, FL 34221 NEW YORK, NY 10038 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) ti u City & State 4. FEI Number Applied For City & State $\{q_i\}_{i=1}^n$ 20-5924234 Not Applicable Zip Country Country \$8.75 Additional i ji 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIN, QING Street Address (P.O. Box Number is Not Acceptable) 337 8TH AVENUE WEST PALMETTO, FL 34221 Zip Code FL 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 aistered agent SIGNATURE , typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund-Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees) Er OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRE SE(18/97)4 ☐ Delete ☐ Change DULF TITLE THENG, XTAO LAN LIN. OING NAME NAME STREET ADDRESS 337 8TH AVENUE W STREET ADDRESS 337 8TH AVENUE W, PALMETTO, FL3422 CITY - ST - ZIP PALMETTO, FL 34221 CITY-ST-ZIP Delete TITLE TITLE Change ZHENG, MING MING NAME STREET ADDRESS 337 8TH AVENUE W STREET ADDRESS CITY - ST- ZIP PALMETTO, FL 34221 CITY-ST-ZIP Delete TREA TITLE TITLE Change Addition ZHENG, QIAO CHAI NAME NAME 337 8TH AVENUE W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS · ... CITY-ST-ZIP CITY-ST-ZIP Delete: Change DILE ☐ Addition NAME NAME STHEET ADDRESS 1,7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete. ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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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