2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P07000092201 FILED TORO SEAFOOD BUFFET, INC. 08 JUN 23 AM 8: 34 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 7403 S ORANGE BLOSSOM TRL 7403 S ORANGE BLOSSOM TRL ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business - No P.O. Box # 3. Mailing Acdress Suite, Apt. #, etc. Suite, Apt. #, etc. 06172008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0753674 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHI, BAO NI 7403 S ORANGE BLOSSOM TRL Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32809 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 of registered agent SIGNATURE 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 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE T.S. Delete Addition CHEN, XUE MEI 7403 S ORMGE BLOSSON TRAIL NAME NI, CAI BAO NAME 416 S.W. 34TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-7IP ONLANDO, FC 32 809 TITLE Delete TITLE Change Addition NAME SUN, AIMING NAME 07/02/08--0000--006 ***61 STREET ADDRESS 7403 S ORANGE BLOSSOM TRL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-7IP TITLE [] Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE [] Delete TITLE ☐ Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE [] Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of 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 v other like empowered SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

~ Co/24