2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012987

Entity Name: CHEN'S ASIAN BUFFET, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7209 SR 54

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

8844 E HAVEN CT

NEW PORT RICHEY, FL 34655 US

FEI Number: 26-4373191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEN, DEXIN 7209 SR 54

NEW PORT RICHEY, FL 34653 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. T

Name: CHEN, DEXIN Address: 7209 SR 54

City-St-Zip: NEW PORT RICHEY, FL 34653 US

I hereby 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 all other like empowered.

SIGNATURE: DEXIN CHEN P 04/12/2010