

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035572

FILED
Jan 20, 2011
Secretary of State

Entity Name: OCALA GRAND BUFFET, INC.

Current Principal Place of Business:

3355 S.W. COLLEGE ROAD
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 26-4800161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WANG, MEI HUA
3355 S.W. COLLEGE ROAD
OCALA, FL 34474 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

OFFICERS AND DIRECTORS:

Title: P
Name: WANG, MEI HUA
Address: 3355 S.W. COLLEGE ROAD
City-St-Zip: OCALA, FL 34474 US

Title: S
Name: HUANG, XIANG QIAN
Address: 3355 S.W. COLLEGE ROAD
City-St-Zip: OCALA, FL 34474 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: XIANG QIAN HUANG

S

01/20/2011

Electronic Signature of Signing Officer or Director

Date