

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062600

FILED
Apr 13, 2010
Secretary of State

Entity Name: COUNTRY SUPER BUFFET, INC

Current Principal Place of Business:

5010 EAST BAY DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

5010 EAST BAY DRIVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 27-0606673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JIAN HUI
5010 EAST BAY DRIVE
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WANG, JIAN HUI
Address: 5010 EAST BAY DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: JIAN HUI WANG

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date