

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063584

Entity Name: KING BUFFET, CORP.

FILED
Jul 09, 2010
Secretary of State

Current Principal Place of Business:

6002 NORTH US HIGHWAY 41
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6002 NORTH US HIGHWAY 41
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 27-0636559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, WEN YUAN
6002 NORTH US HIGHWAY 41
APOLLO BEACH, FL 33572 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: PRES
Name: YANG, WEN Y PRES
Address: 6002 NORTH US HIGHWAY 41
City-St-Zip: APOLLO BEACH, FL 33572

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: WEN YUAN YANG

PRES

07/09/2010

Electronic Signature of Signing Officer or Director

Date