2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083666

Entity Name: GRAND BUFFET OF AMERICA INC.

FILED Jan 20, 2010 Secretary of State

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

4606 S CLEVELAND AVE FT MYER, FL 33907

Current Mailing Address: New Mailing Address:

4606 S CLEVELAND AVE FT MYER, FL 33907

FEI Number: 27-1164982 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, WEN 4606 S CLEVELAND AVE FT MYER, FL 33907 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:

Name: CHEN, WEN

Address: 4606 S CLEVELAND AVE City-St-Zip: FT MYER, FL 33907

Title: VP

 Name:
 CHEN, YU LING

 Address:
 4606 S CLEVELAND AVE

 City-St-Zip:
 FT MYER, FL 33907

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 CHEN P 01/20/2010