

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083666

FILED
Jan 18, 2011
Secretary of State

Entity Name: GRAND BUFFET OF AMERICA INC.

Current Principal Place of Business:

4606 S CLEVELAND AVE
FT MYER, FL 33907

New Principal Place of Business:

Current Mailing Address:

4606 S CLEVELAND AVE
FT MYER, FL 33907

New Mailing Address:

FEI Number: 27-0959750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, WEN
4606 S CLEVELAND AVE
FT MYER, FL 33907 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: 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

01/18/2011

Electronic Signature of Signing Officer or Director

Date