

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084028

FILED
Feb 10, 2010
Secretary of State

Entity Name: LING'S BUFFET OF CHEN, INC.

Current Principal Place of Business:

4947 US HWY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

4947 US HWY 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 80-0488835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, XUE L
4947 US HWY 98 NORTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

TIAN, LI HUA
4947 US HWY 98 NORTH
LAKELAND, FL 33809 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: LI HUA TIAN

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: TIAN, LI HUA
Address: 4947 US HWY 98 NORTH
City-St-Zip: LAKELAND, FL 33809

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: LI HUA TIAN

DP

02/10/2010

Electronic Signature of Signing Officer or Director

Date