

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094085

Entity Name: TAMPA BUFFET, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

3904 S. DALE MABRY HWY
TAMPA, FL 336111404

New Principal Place of Business:

Current Mailing Address:

3904 S. DALE MABRY HWY
TAMPA, FL 33611

New Mailing Address:

3904 S. DALE MABRY HWY
TAMPA, FL 336111404

FEI Number: 90-0532116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NI, SAI HUA
3904 S. DALE MABRY HWY
TAMPA, FL 336111404 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: PD
Name: NI, SAI HUA
Address: 3904 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 336111404

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: SAI HUA NI

PD

03/01/2011

Electronic Signature of Signing Officer or Director

Date