2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095602

Entity Name: PANDA BUFFET INC.

FILED Apr 16, 2010 Secretary of State

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

4100 N. STATE ROAD 7

LAUNDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

136 BOWERY STE 203 NEW YORK, NY 10013

FEI Number: 27-1477441 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:

PAN, XUE YING 4100 N. STATE ROAD 7 LAUNDERDALE LAKES, FL 33319 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: PAN, XUE YING
Address: 4100 N. STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP

 Name:
 PAN, YUN CHEN

 Address:
 4100 N. STATE ROAD 7

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

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: XUE YING PAN P 04/16/2010