

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100647

Entity Name: L & L HARVEST BUFFET, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

6960 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

ONE E. BROADWAY
3RD FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 27-1498436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHI, XIU XIU PRES
6960 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHI, XIU XIU PRES
Address: 6960 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813 US

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: XIU XIU SHI

PREZ

02/05/2010

Electronic Signature of Signing Officer or Director

Date