2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015310

Entity Name: FUJI SUSHI BUFFET INC.

FILED Jan 18, 2011 Secretary of State

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

67 EGLIN PARKWAY NE 67 EGLIN PARKWAY NE

FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

67 EGLIN PARKWAY NE 67 EGLIN PARKWAY NE

FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32548

FEI Number: 27-2062170 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:

ZHENG, SHUN Z
67 EGLIN PARKWAY NE
2 ZHENG, SHUN Z
67 EGLIN PARKWAY NE

FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32548 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: 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZHENG, SHUN Z

 Address:
 67 EGLIN PARKWAY NE

 City-St-Zip:
 FT. WALTON BEACH, FL
 32548

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: SHUN ZHU ZHENG P 01/18/2011