

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033907

FILED
Feb 18, 2011
Secretary of State

Entity Name: SPRING GARDEN BUFFET, INC.

Current Principal Place of Business:

10133 SE HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

10133 SE HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 27-2650297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, YONG LIAN
10133 SE HWY 441
BELLEVIEW, FL 34420 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: P
Name: CHEN, YONG LIAN
Address: 10133 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

Title: VP
Name: CHEN, BO
Address: 10133 SE HWY 441
City-St-Zip: BELLEVIEW, FL 34420

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: CHEN YONG LIAN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date