2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007505

Entity Name: ZHU OCEAN BUFFET, INC.

FILED Mar 29, 2012 Secretary of State

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

3425 SW COLLEGE ROAD SR 200 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3425 SW COLLEGE ROAD SR 200 OCALA, FL 34474

FEI Number: 27-4683410 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:

ZHU, ZHOU H 3425 SW COLLEGE ROAD SR 200 OCALA, FL 34474 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

OFFICERS AND DIRECTORS:

Title: MGR

Name: ZHU, ZHOU HUA Address: 4605 NE 14 PL City-St-Zip: OCALA, FL 34474

 Title:
 MGR

 Name:
 ZHU, LING

 Address:
 4605 NE 14 PL

 City-St-Zip:
 OCALA, FL
 34474

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: ZHOU HUA ZHU MGR 03/29/2012