

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042953

FILED
Jan 16, 2012
Secretary of State

Entity Name: HIBACHI BUFFET OF PALATKIA INC.

Current Principal Place of Business:

321 HIGHWAY 19 NORTH
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

321 HIGHWAY 19 NORTH
PALATKA, FL 32177

New Mailing Address:

FEI Number: 45-2260487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, HUIMEI
321 HIGHWAY 19 NORTH
PALATKA, FL 32177 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: PD
Name: LIN, HUIMEI
Address: 321 HIGHWAY 19 NORTH
City-St-Zip: PALATKA, FL 32177

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: LIN HUIMEI

PERS

01/16/2012

Electronic Signature of Signing Officer or Director

Date