

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra M. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000044736 1. Corporation Name <i>China Family Buffet, Inc.</i>					
Principal Place of Business 3805 W 20th Ave #130 Hialeah FL 33012			Mailing Address 8748 Wittenwood Cv Orlando FL 32836		
2. Principal Place of Business 21 3805 W 20th Ave #130 Suite, Apt. #, etc. 22 130 City & State 23 Hialeah FL 33012 Zip Country 24 33012 25		2a. Mailing Address 26 8748 Wittenwood Cv Suite, Apt. #, etc. 27 City & State 28 Orlando FL Zip Country 29 32836 30 Orange		3. Date Incorporated or Qualified 05/24/96 3a. Date of Last Report Applied For Not Applicable 4. FEI Number 65-0664182 5. Certificate of Status Desired ☐ \$9.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent Jian Mo Huang 3805 W 20th Ave #130 Hialeah FL 33012			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.					
SIGNATURE <i>[Signature]</i> (NOTE: Registered Agent signature required when transferring) DATE					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY- ST- ZIP 1. Jian Mo Huang pre 4/1/98 ☐ DELETE 3805 W 20th Ave #1:30 Hialeah FL 33012 2. ☐ DELETE 3. ☐ DELETE 4. ☐ DELETE 5. ☐ DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP		
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.			500002468235 -03/25/98--01069--026 ***150.00		
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3/18/98 457-876-7241 Date Day/mo/Phone #		

CF2E034 (9/95)