

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

**FILED**

**May 29 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000083315  
1. Corporation Name:  
YANG CHINA BUFFET, INC.

Principal Place of Business: 1226 E. COLONIAL DR. # B ORLANDO, FL 32803  
Mailing Address: 1226 E. COLONIAL DR. # B ORLANDO, FL 32803

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:  
21 1155 MALABAR RD NORTH  
Suite, Apt. #, etc:  
22  
City & State:  
23 PALM BAY, FL  
Zip:  
24 32907 Country:  
25

2a. Mailing Address:  
26  
Suite, Apt. #, etc:  
27  
City & State:  
28  
Zip:  
29 Country:  
30

3. Date Incorporated or Qualified: 09-24-97

4. FEI Number: 59-3468863 Applied For: Not Applicable

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

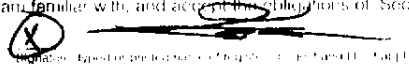
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent:  
KENT YANG  
1226 E. COLONIAL DR. # B  
ORLANDO, FL 32803

10. Name and Address of New Registered Agent:  
B1 Name:  
B2 Street Address (P.O. Box Numbers Not Acceptable):  
B3  
B4 City: FL B5 Zip Code:

11. Pursuant to the provisions of Sections 607.0307 and 607.3508, 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 607.0605, Florida Statutes.

SIGNATURE:  KENT YANG, PRESIDENT DATE: 4-28-98

12. OFFICERS AND DIRECTORS

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | P.D.                     | <input type="checkbox"/> DELETE |
| NAME           | YANG, KENT               |                                 |
| STREET ADDRESS | 1226 E. COLONIAL DR. # B |                                 |
| CITY-ST-ZIP    | ORLANDO, FL 32803        |                                 |
| TITLE          | S.D.                     | <input type="checkbox"/> DELETE |
| NAME           | GUO, QIAUR.              |                                 |
| STREET ADDRESS | 1226 E. COLONIAL DR. # B |                                 |
| CITY-ST-ZIP    | ORLANDO, FL 32803        |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |   |
| 6.3 STREET ADDRESS |   |
| 6.4 CITY-ST-ZIP    |   |

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\*\*\*150.00

14. I 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 supplementary 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 or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed or on an attachment with an address.

SIGNATURE:  KENT YANG, PRESIDENT DATE: 4-28-98 407-898-7144

CR2E034 (10/97)