

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000029302

Entity Name: Z.K. NEW CHINA BUFFET, INC.

**FILED**  
**Apr 10, 2009**  
**Secretary of State****Current Principal Place of Business:**5841 LAKE WORTH RD  
GREENACRES, FL 33463**New Principal Place of Business:****Current Mailing Address:**5841 LAKE WORTH RD  
GREENACRES, FL 33463**New Mailing Address:**

FEI Number: 58-2381067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ZHANG, YU DING  
5841 LAKE WORTH RD  
GREENACRES, FL 33463 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 ( ) Delete  
Name: ZHANG, YU DING  
Address: 5841 LAKE WORTH RD  
City-St-Zip: GREENACRES, FL 33463Title: V (X) Delete  
Name: ZHANG, YU JIN  
Address: 5841 LAKE WORTH RD  
City-St-Zip: GREENACRES, FL 33463Title: S ( ) Delete  
Name: HANCOCK, WEI HONG  
Address: 5841 LAKE WORTH RD  
City-St-Zip: GREENACRES, FL 33463Title: D (X) Delete  
Name: ZHANG, RONG  
Address: 5841 LAKE WORTH RD  
City-St-Zip: GREENACRES, FL 33473Title: D ( ) Delete  
Name: FENG YEN, GUO  
Address: 5841 LAKE WORTH RD  
City-St-Zip: GREENACRES, FL 33463**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: V (X) Change ( ) Addition  
Name: FENG YEN, GUO  
Address: 5841 LAKE WORTH RD  
City-St-Zip: GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WEI HONG HANCOCK

S

04/10/2009

Electronic Signature of Signing Officer or Director

Date