

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000050372

Entity Name: SUPER BUFFET KING INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

2301 DEL PRADO BLVD
180
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

C/O 136 BOWERY
#203
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 65-0888016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, JIN G
1618 SE 19TH LANE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

LIN, ZHUANG P
1618 SE 19TH LANE
CAPE CORAL, FL 33990 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: ZHUANG PING LIN

08/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIU, JIN G
Address: 2301 DEL PRADO BLVD #180
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: GUAN LI, LIU
Address: 2301 DEL PRADO BLVD #180
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIN, ZHUANG P
Address: 2301 DEL PRADO BLVD #180
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Change () Addition
Name: LIU, XING TING
Address: 2301 DEL PRADO BLVD #180
City-St-Zip: CAPE CORAL, FL 33990

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: ZHUANG PING LIN

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date