

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093411

FILED
Apr 25, 2008
Secretary of State

Entity Name: CRAZY BUFFET IN WEST PALM BEACH, INC.

Current Principal Place of Business:

2030 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2030 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0957923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, SHI SI
2030 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZHENG, SHI SI
Address: 2030 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WONG, MAN TIN
Address: 170 PIONEER VILLAGE
City-St-Zip: MOUNTAIN CITY, TN 37683 US

Title: D () Change (X) Addition
Name: ZHENG, CHUN CHEN
Address: 170 PIONEER VILLAGE
City-St-Zip: MOUNTAIN CITY, TN 37683 US

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: SHI SI ZHENG

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date