2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P99000108335 1. Entity Name
THE COUNTRY BUFFET, INC. Mailing Address Principal Place of Business 5506 14TH ST W 5506 14TH ST W BRADENTON, FL 34207 BRADENTON, FL 34207 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0968118 \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE SHAW, JAMES R 3805 GARDEN LAKES ESTATES DR. IN THIS SPACE BRADENTON, FL 34203 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 8. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Foe will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAW, JAMES R NAME STREET ADDRESS 3805 GARDEN LAKES ESTATÉS DR. ¦x. U00000500035 BRADENTON, FL 34203 CATY-ST-ZIP 04/25/86-80009-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-57-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C(TY-ST-Z)P NAME STREET ADDRESS CITY-ST-70 me MARKE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under post, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-57-27