2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108335

Entity Name: THE COUNTRY BUFFET, INC.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5506 14TH ST W BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

5506 14TH ST W BRADENTON, FL 34207

FEI Number: 65-0968118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, JAMES R

3805 GARDEN LAKES ESTATES DR.

BRADENTON, FL 34203 US

HALIMI, SHEREFEDIN

5506 14TH ST. W.

BRADENTON, FL 34207 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: SHEREFEDIN HALIMI 03/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HALIMI, SHEREFEDIN Address: 5506 14TH ST. W. City-St-Zip: BRADENTON, FL 34207

I hereby 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 all other like empowered.

SIGNATURE: SHEREFEDIN HALIMI P 03/17/2010