

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

|                   |                                 |
|-------------------|---------------------------------|
| <b>Company</b>    | BEIJING BUFFET RESTAURANT, INC. |
| <b>Company ID</b> | 0578325.09.99999                |
| <b>Date Filed</b> | 8/7/2008 3:59:20 PM             |
| <b>Fee</b>        | \$10.00                         |

## Principal Office

5372 DIXIE HIGHWAY  
LOUISVILLE, KY 40216

## Registered Agent

DENNIS MCKIERNAN  
513 S. 5TH STREET  
STE 8 A  
LOUISVILLE, KY 40216

## Officers

|           |          |                                    |
|-----------|----------|------------------------------------|
| President | QI ZHENG | 5372 DIXIE HWY/LOUISVILLE/KY/40216 |
| Secretary | Qi Zheng | 5372 DIXIE HWY/LOUISVILLE/KY/40216 |
| Treasurer | Qi Zheng | 5372 DIXIE HWY/LOUISVILLE/KY/40216 |

## Directors

|          |          |                                    |
|----------|----------|------------------------------------|
| Director | Qi Zheng | 5372 DIXIE HWY/LOUISVILLE/KY/40216 |
|----------|----------|------------------------------------|

## Signatures

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Dennis McKiernan |
| <b>Title</b>     | Attorney at Law  |