

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689451

FILED
May 01, 2007
Secretary of State

Entity Name: SAKURA JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

9432 SAN JOSE BLVD
JAX, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9432 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-2039572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, HSIE M
9432 SAN JOSE BLVD.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HSU, HSIU M
9432 SAN JOSE BLVD.
JACKSONVILLE, FL 32256 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: HSIU-MEI HSU

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HSU, WEN H
Address: 3791 CATHEDRAL COVE RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: VS () Delete
Name: HSU, HSIU M
Address: 9432 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HSIU-MEI HSU

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date