

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Morman
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # P05325 (6)
 1. Corporation Name
BENIHANA OF TOKYO, INC.

APPROVED AND FILED
 95 APR 28 PM 2:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
 8685 NW 53RD TERRACE 8685 NW 53RD TERRACE
 MIAMI FL 33186 MIAMI FL 33186

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
 21 26
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 27
 City & State City & State
 23 28
 Zip Country Zip Country
 24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
 03/15/1985 02/18/1994
 4. FEI Number Applied For
 13-1998703 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 6. The corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
 B1 Name
 B2 Street Address (P.O. Box Number Is Not Acceptable)
 B3
 B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS
 TITLE PD
 NAME AOKI, ROCKY
 STREET ADDRESS 8685 NW 53RD TERRACE
 CITY - ST - ZIP MIAMI FL
 TITLE V
 NAME KATA, MICHAEL W.
 STREET ADDRESS 8685 NW 53RD TERRACE
 CITY - ST - ZIP MIAMI FL
 TITLE V
 NAME YOSHIMOTO, TAKANORI
 STREET ADDRESS 8685 NW 53RD TERRACE
 CITY - ST - ZIP MIAMI FL
 TITLE STV
 NAME CARVALHO, ANTHONY J.
 STREET ADDRESS 8685 NW 53RD TERRACE
 CITY - ST - ZIP MIAMI FL
 TITLE D
 NAME AOKI, KATSU
 STREET ADDRESS 8685 NW 53RD TERRACE
 CITY - ST - ZIP MIAMI FL
 TITLE D
 NAME DORNBUSH, DARWIN C.
 STREET ADDRESS 8685 NW 53RD TERRACE
 CITY - ST - ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY - ST - ZIP
 2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY - ST - ZIP
 4.1 TITLE S/T Change Addition
 4.2 NAME JUAN C. GARCIA
 4.3 STREET ADDRESS 8685 NW 53RD TERRACE
 4.4 CITY - ST - ZIP MIAMI, FL
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an addressee.

SIGNATURE: *Juan C. Garcia* SECRETARY/TREASURER 2/23/95 (305) 593-0770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Systemic Print)