

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003988

FILED
Mar 27, 2009
Secretary of State

Entity Name: BENIHANA WINTER PARK CORP.

Current Principal Place of Business:

8685 NW 53RD TERRACE
MIAMI, FL 331664591

New Principal Place of Business:

Current Mailing Address:

8685 NW 53RD TERRACE
MIAMI, FL 331664591

New Mailing Address:

FEI Number: 23-3309853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: GARCIA, JUAN C
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL 331664591

Title: VCVP () Delete
Name: YOSHIMOTO, TAKANORI
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL 331664591

Title: TD () Delete
Name: SCHWARTZ, JOEL A
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL 331664591

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARCIA, JUAN C PRES
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL 331664591

Title: VP (X) Change () Addition
Name: YOSHIMOTO, TAKANORI VP
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL 331664591

Title: CEO (X) Change () Addition
Name: STOCKINGER, RICHARD C CEO
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL 331664591

Title: CFO () Change (X) Addition
Name: ORTEGA, JOSE I CFO
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL 33166

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: JUAN C. GARCIA

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date