

F15000000771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

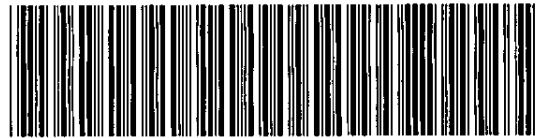
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*affidavit
amending
officers*

RECEIVED
DEPARTMENT OF STATE
FILED
15 MAR -3 PM 4:24
2015 MAR -3 PM 4:29
TALLAHASSEE, FLORIDA

*ASR
3/4/15*

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 512480 4329154

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 23, 2015

ORDER TIME : 3:25 PM

ORDER NO. : 512480-035

CUSTOMER NO: 4329154

FOREIGN FILINGS

NAME: YO! SUSHI USA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO
CHANGE/ADD OFFICERS AND DIRECTORS**

FILED

SR-3 PM 4:29
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: YO! SUSHI USA, INC.
2. This entity was authorized to transact business in Florida on February 24, 2015 and its Florida document number is F15000000771.
3. This corporation was formed under the laws of Delaware.
4. The name and address of each officer and/or director is:

A. DIRECTORS

Chairman and Director: Robin Rowland
Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

Director: Andrew Campbell
Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

Director: Alison Vickers
Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

Director: Clara A. Paschitti
Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

B. OFFICERS

Chief Executive Officer: Vanessa Hall
Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

Vice President: Clara A. Paschitti
Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

Secretary and Treasurer: Andrew Campbell
Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

Assistant Secretary and Assistant Treasurer: Vivienne Delano
Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

Clara A. Paschitti
Clara A. Paschitti, Vice President