

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002025

FILED
Apr 24, 2008
Secretary of State

Entity Name: BENIHANA, INC.

Current Principal Place of Business:

8685 N.W. 53RD TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8685 N.W. 53RD TERRACE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0538630 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 DRIVE
SUITE 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: PD () Delete
Name: SCHWARTZ, JOEL A
Address: 8685 N.W. 53RD TERRACE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: YOSHIMOTO, TAKA
Address: 8685 N.W. 53RD TERRACE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: BURRIS, MICHAEL
Address: 8685 N.W. 53RD TERRACE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: DORNBUSH, DARWIN C
Address: 747 THIRD AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SCHWARTZ, JOEL A
Address: 8685 N.W. 53RD TERRACE
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: YOSHIMOTO, TAKA
Address: 8685 N.W. 53RD TERRACE
City-St-Zip: MIAMI, FL 33166

Title: PRES (X) Change () Addition
Name: GARCIA, JUAN C
Address: 8685 N.W. 53RD TERRACE
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: DORNBUSH, DARWIN C
Address: 747 THIRD AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY

Title: VP (X) Change () Addition
Name: ORTEGA, JOSE I
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

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date