

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002025

FILED
Apr 22, 2011
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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: STOCKINGER, RICHARD C
Address: 8685 N.W. 53RD TERRACE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: DORNBUSH, DARWIN C
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL 33166

Title: S
Name: MENDOZA, CRISTINA L
Address: 8685 NW 53RD TERRACE
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: DIANA URREGO AS ATTORNEY-IN-FACT

CEO

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date