

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002025

FILED
Apr 05, 2012
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:

8750 NW 36TH STREET #300
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

8750 NW 36TH STREET #300
DORAL, FL 33178

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: 8750 NW 36TH STREET #300
City-St-Zip: DORAL, FL 33178

Title: D
Name: DORNBUSH, DARWIN C
Address: 8750 NW 36TH STREET #300
City-St-Zip: DORAL, FL 33178

Title: S
Name: MENDOZA, CRISTINA L
Address: 8750 NW 36TH STREET #300
City-St-Zip: DORAL, FL 33178

Title: D
Name: ABDO, JOHN E
Address: 8750 NW 36TH STREET #300
City-St-Zip: DORAL, FL 33178

Title: D
Name: BECKER, NORMAN H
Address: 8750 NW 36TH STREET #300
City-St-Zip: DORAL, FL 33178

Title: D
Name: CASTELL, RONALD
Address: 8750 NW 36TH STREET #300
City-St-Zip: DORAL, FL 33178

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: SARAH EICHELSDOERFER, ATTY-IN-FACT

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04/05/2012

Electronic Signature of Signing Officer or Director

Date