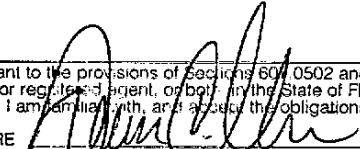


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000006650 (3) 1. Corporation Name RUDY'S RESTAURANT GROUP, INC.					
Principal Place of Business 11900 BISCAYNE BLVD., #806 MIAMI FL 33181			Mailing Address 11900 BISCAYNE BLVD., #806 MIAMI FL 33181		
2. Principal Place of Business 21 8685 NW 53rd Terrace Suite, Apt. #, etc. 22 Suite 201 City & State 23 Miami, FL Zip 24 33166		2a. Mailing Address 26 8685 NW 53rd Terrace Suite, Apt. #, etc. 27 Suite 201 City & State 28 Miami, FL Zip 29 33166		Country 25 USA 30 USA	
9. Name and Address of Current Registered Agent RUDOLPH, DOUGLAS M 11900 BISCAYNE BLVD., #806 MIAMI FL 33181					
10. Name and Address of New Registered Agent 81 Name Benihana Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 8685 NW 53rd Terrace 83 84 City Miami FL 85 Zip Code 33166					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE  Juan C. Garcia/Secretary (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
TITLE PSOC ☒ DELETE					
NAME RUDOLPH, DOUGLAS M					
STREET ADDRESS 11900 BISCAYNE BLVD., #806					
CITY-ST-ZIP MIAMI FL 33181					
TITLE VT ☒ DELETE					
NAME PETERSON, MARIE G					
STREET ADDRESS 2860 SW 85 WAY					
CITY-ST-ZIP DAVIE FL 33328					
TITLE D ☒ DELETE					
NAME GRAHAM, PETER					
STREET ADDRESS 590 MADISON AVE 35TH FL					
CITY-ST-ZIP NEW YORK NY					
TITLE D ☒ DELETE					
NAME BOYER, ELI					
STREET ADDRESS 7171 LA PRESA DR.					
CITY-ST-ZIP LOS ANGELES CA					
TITLE ☐ DELETE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE ☐ DELETE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE President ☐ Change ☒ Addition					
1.2 NAME Aoki, Rocky					
1.3 STREET ADDRESS 8685 NW 53rd Terrace					
1.4 CITY-ST-ZIP Miami, FL					
2.1 TITLE Exec. Vice Pres ☐ Change ☒ Addition					
2.2 NAME Schwartz, Joel					
2.3 STREET ADDRESS 8685 NW 53rd Terrace					
2.4 CITY-ST-ZIP Miami, FL					
3.1 TITLE Vice President ☐ Change ☒ Addition					
3.2 NAME Yoshimoto, Taka					
3.3 STREET ADDRESS 8685 NW 53rd Terrace					
3.4 CITY-ST-ZIP Miami, FL					
4.1 TITLE Vice President ☐ Change ☒ Addition					
4.2 NAME Burris, Michael					
4.3 STREET ADDRESS 8685 NW 53rd Terrace					
4.4 CITY-ST-ZIP Miami, FL					
5.1 TITLE Secretary ☐ Change ☒ Addition					
5.2 NAME Garcia, Juan					
5.3 STREET ADDRESS 8685 NW 53rd Terrace					
5.4 CITY-ST-ZIP Miami, FL					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/19/1996	
4. FEI Number 88-0210808	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

SIGNATURE:

Juan C. Garcia/Secty

1/6/98

305 593 0770

CR2E034 (10/97)