

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74492

FILED
Apr 24, 2008
Secretary of State

Entity Name: BENIHANA LINCOLN ROAD CORP.

Current Principal Place of Business:

8685 NW 53RD TERR #201
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8685 NW 53RD TERR #201
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2652824 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 NW 53RD TERR
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: YOSHIMOTO, TAKA
Address: 8685 NW 53RD TERR
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SCHWARTZ, JOEL A CEO/D
Address: 8685 NW 53RD TERR
City-St-Zip: MIAMI, FL

Title: VPD (X) Change () Addition
Name: YOSHIMOTO, TAKA VP/D
Address: 8685 NW 53RD TERR
City-St-Zip: MIAMI, FL

Title: PD (X) Change () Addition
Name: GARCIA, JUAN C PRES/D
Address: 8685 NW 53RD TERR
City-St-Zip: MIAMI, FL

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