2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83006

FILED Jan 12, 2008 Secretary of State

Entity Name: OSAKA STEAKHOUSE OF KISSIMMEE INC.

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
3155 W V KISSIMME	INE ST EE, FL 34741			
Current N	/lailing Addres	ss:	New Mailing Address	s:
	/INE STREET EE, FL 34741	US		
FEI Number	r: 59-2895556	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of C	current Registered Agent:	Name and Address o	f New Registered Agent:
	, MUSTANG	TED		
KISSIMME The above	NDERING OAK EE, FL 34746 e named entity se of Florida.	US	purpose of changing its registered	d office or registered agent, or both,
KISSIMME The above	EE, FL 34746 e named entity s e of Florida. RE:	US submits this statement for the		d office or registered agent, or both,
KISSIMME The above in the Stat	EE, FL 34746 e named entity s e of Florida. RE:	US		d office or registered agent, or both, Date
KISSIMME The above in the Stat SIGNATU	EE, FL 34746 e named entity se of Florida. RE: Electron	US submits this statement for the		
KISSIMME The above In the Stat SIGNATU Election Ca	EE, FL 34746 e named entity se of Florida. RE: Electron	US submits this statement for the nic Signature of Registered Ag g Trust Fund Contribution ().	gent	
KISSIMME The above In the Stat SIGNATU Election Ca	e named entity see of Florida. RE: Electron mpaign Financing	US submits this statement for the sic Signature of Registered Ag Trust Fund Contribution (). TORS: Delete TANG, ING OAK TER	gent	Date

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: MUSTANG NGUYEN D 01/12/2008