2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 11, 2007 08:00 AM Secretary of State DOCUMENT # P00000114879 TOKYO JAPANESE STEAKHOUSE, INC. Principal Place of Business Mailing Address 1825 SAN MARCO RD MARCO ISLAND FL 34145 1825 SAN MARCO RD MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suita, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3687215 Not Applicable Zip Country Ζ_Ip Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOE, BYONG HWA 1825 SAN MARCO RD Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 34145 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed herrie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Change Detete THE CHOE, BYONG H NAM NAMI U00000700215 1825 SAN MARCO RD STRLL LADDRESS STREET ADDRESS 04/20/07-80008-012 150.00 MARCO ISLAND FL 34145 CITY-ST 7IP CITY-SI-ZIP TITLE Delete Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP TITLE Delete ■ Addition MARA MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP HHE ☐ Defele Change Addition NAMÉ NAME STREET ADDRESS STRUTT ADDRESS CiTY-S1-7/P CITY-SI-ZIP THE ☐ Delete HILE ☐ Change ___ Addition NAME NAMÉ STREET ADDRESS STRUET ADDRESS CHY-S1-7P CITY - S1 - 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.