FILED

2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000035636 DOCUMENT # 1. Entity Name 04-28-2003 90494 004 ***150.00 KYOTO JAPANESE CUISINE, INC. Principal Place of Business Mailing Address 8149 JUSTIN RD. SOUTH 8149 JUSTIN RD. SOUTH JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3710657 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUTISTA, CALIXTO M Street Address (P.O. Box Number is Not Acceptable) 8149 JUSTIN RD. SOUTH JACKSONVILLE FL 32210 City Zip Code 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 name 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, 2003 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. Delete TITLE ☐ Addition TITLE BAUTISTA, CALIXTO M NAME NAME STREET ADDRESS 8149 JUSTIN RD. SOUTH STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT ۷D Change Addition TITLÉ ☐ Delete TITLE PEDROZO, RICHARD V NAME STREET ADDRESS 8149 JUSTIN RD. SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 Delete STD TITLE ☐ Change ☐ Addition TITLE NAME PEDROZO, BRENDA V NAME STREET ADDRESS STREET ADDRESS 8149 JUSTIN RD. SOUTH

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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BAUTISTA, LETICIA P

PEDROZO, MELVIN V

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