FILED Apr 16, 2004 08:00 AM Secretary of State

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000074910 1. Entity Name MORI JAPANESE STEAKHOUSE OF TALLAHASSEE, INC.							
2810-8 SHA	ARER RD	tailing Address 2810-8 SHARER RD TALLAHASSEE, FL 32312					
	OO NOT WRITE II	CE	01212004 No Chg-P CR2E034 (10/03) 4. FEI Number			Applied For Not Applicable 75 Additional	
BLANK, F. PHILIP 204 S. MONROE ST. TALLAHASSEE, FL 32302-3068			DO NOT WRITE IN THIS SPACE				
8. The above named entity submits this statement for the purpose of changing its registered office or registered agant, 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 sogniture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 100000115046							
10	OFFICERS AND DIDEC	TORC	·		04/16704	<u> </u>	<u> 25 150.00 </u>
IO. ITLE IAME STREET ADDRESS STY-ST-ZIP ITLE	OFFICERS AND DIRECT DPST LEE, MI JIN 9067 SHOAL CREEK DR. TALLAHASSEE, FL 32312 DST	JOHS					
IAME TREET ADDRESS HTY-51-ZIP	LEE, MI JIN 9067 SHOAL CREEK DR. TALLAHASSEE, FL 32312	· · · · · · · · · · · · · · · · · · ·					
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iame Treet address ITY-ST-ZP				IN I	THIS SP	ACE	20 Access
TLE MAKE TREET ADDRESS TTY-ST-ZIP							- Pril According glococord
TILE AME TREET ADDRESS ITY-ST-ZIP 2. Liberaby of	ertify that the information supplied with this fil	ing does not qualify for the even	notion stated in Sec	tion 119 07(2)/i). Florida Statutes 1	hulther certify the	t the information
indicated	ertify that the information supplied with this fill on this report or supplemental report is true a	nd accurate and that my signal.	ire shall have the sa	me legal effect	as if made under or	ath; that I am an	officer or director