2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2006 08:00 AM Secretary of State DOCUMENT # P01000074910 1. Entity Name MORI JAPANESE STEAKHOUSE OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 2810-8 SHARER RD TALLAHASSEE FL 32312 2810-8 SHARER RD TALLAHASSEE FL 32312 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3758848 Not Applicat Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HURST, CAROLYN M Street Address (P.O. Box Number is Not Acceptable) 92 HORSESHOE TRAIL CRAWFORDVILLE FL 32327 Zip Code City 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 into it applicable DAIL (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May 5 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIHECTORS IN 11 11. DPST TITLE TITLE. ☐ Change ☐ Addition ☐ Defete NAME LEE, MI JIN NAME STREET ADDRESS STREET ADDRESS 9067 SHOAL CREEK DR. U00000486000 DITY-S7-7/P CITY-ST-7/2 TALLAHASSEE FL 32312 04/13/06 80020-001 150.00 Delete Change ☐ ALLE DST une TITLE NAME LEE. MI JIN MAME STREET ADDRESS 9067 SHOAL CREEK DR. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-7P Change TITLE 113) F STI MACC ☐ Delete NARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZIP T # **** ☐ Change FIRE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-SI-ZSP Change ☐ Aod." Defete NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 oath, that I am an officer or direction 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 1

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Jin Lee 3-27-06 (850)894-414,