FILED Apr 11, 2007 08:00 AM Secretary of State

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000074910 MORI JAPANESE STEAKHOUSE OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 2810-8 SHARER RD 2810-8 SHARER RD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3758848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HURST, CAROLYN M DO NOT WRITE 92 HORSESHOE TRAIL CRAWFORDVILLE, FL 32327 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE LEE, MI JIN NAME STREET ADDRESS 9067 SHOAL CREEK DR. CITY-ST-ZIP TALLAHASSEE, FL 32312 DST TITLE LEE, MI JIN NAME STREET ADDRESS 9067 SHOAL CREEK DR. TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 800000702261 04/20/07-80089-019 150.00 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MI JIN LEE

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(850) R94-414R

Daytime Phone 4