

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074910

FILED
Apr 29, 2009
Secretary of State

Entity Name: MORI JAPANESE STEAKHOUSE OF TALLAHASSEE, INC.

Current Principal Place of Business:

2810-8 SHARER RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2810-8 SHARER RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3758848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, CAROLYN M
92 HORSESHOE TRAIL
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LEE, MI JIN
Address: 9067 SHOAL CREEK DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: DST () Delete
Name: LEE, MI JIN
Address: 9067 SHOAL CREEK DR.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LEE, MI JIN
Address: 9067 SHOAL CREEK DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: DP (X) Change () Addition
Name: LEE, JUNG H
Address: 9067 SHOAL CREEK DR.
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MI JIN LEE

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date