

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000081210

Entity Name: YOSHI ENTERPRISES INC.

FILED
May 22, 2009
Secretary of State**Current Principal Place of Business:**1540 WELLS ROAD
13
ORANGE PARK, FL 32073 US**New Principal Place of Business:****Current Mailing Address:**1540 WELLS ROAD
13
ORANGE PARK, FL 32073 US**New Mailing Address:**

FEI Number: 52-2368530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FLETCHER, JOSEPH L
1540 WELLS RD. #13
JACKSONVILLE, FL 32073 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

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: STEWART, JONNATHAN E
Address: P.O. BOX 440398
City-St-Zip: JACKSONVILLE, FL 32222 USTitle: COO (X) Delete
Name: FLETCHER, DWAYNE L
Address: 1540 WELLS RD. #13
City-St-Zip: ORANGE PARK, FL 32073Title: CFO (X) Delete
Name: BAXTER, KEVIN
Address: 1540 WELLS RD. #13
City-St-Zip: ORANGE PARK, FL 32073**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: FLETCHER, DWAYNE L
Address: 1540 WELLS RD. #13
City-St-Zip: ORANGE PARK, FL 32073Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWAYNE FLETCHER

CEO

05/22/2009

Electronic Signature of Signing Officer or Director

Date