

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050291

Entity Name: FUJI SUSHI BAR & GRILL, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

6235 N. DAVIS HIGHWAY
116B
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

6235 N. DAVIS HIGHWAY
116B
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 57-1168952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, HAI FENG
1205 MAZUREK BLVD.
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

WANG, HAI FENG
1130 OLD NURSERY WAY
PENSACOLA, FL 32514 US

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: HAIFENGWANG

05/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, HAI FENG
Address: 1205 MAZUREK BLVD.
City-St-Zip: PENSACOLA, FL 32514 US

Title: VP () Delete
Name: FANG, XIAO L
Address: 1205 MAZUREK BLVD
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANG, HAI FENG
Address: 1130 OLD NURSERY WAY
City-St-Zip: PENSACOLA, FL 32514 US

Title: VP (X) Change () Addition
Name: FANG, XIAO L
Address: 1130 OLD NURSERY WAY
City-St-Zip: PENSACOLA, FL 32514

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: HAIFENGWANG

OWNE

05/16/2007

Electronic Signature of Signing Officer or Director

Date