

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050291

FILED
Jul 08, 2008
Secretary of State

Entity Name: FUJI SUSHI BAR & GRILL, INC.

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
1130 OLD NURSERY WAY
PENSACOLA, FL 32514 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () 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: HAI FENG WANG

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date