2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 18, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P04000125513 03-18-2008 90019 013 ***150.00 1. Entity Name WASABI BUFFET INC. Principal Place of Business Mailing Address 1014-1 MARGARET STREET 1014-1 MARGARET STREET JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232008 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 14-1914403 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . - - - -YANG; SHUNA Street Address (P.O. Box Number is Not Acceptable) 1014-1 MARGARET STREET JACKSONVILLE, FL 32204 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE; Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ☐ Addition YANG, SHUNA NAME STREET ADDRESS 1014-1 MARGARET STREET STREET ADDRESS JACKSONVILLE, FL 32204 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WANG, DE NAME 1014-1 MARGARET STREET STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32204 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE WANG, DE ZHONG NAME NAME STREET ADDRESS 1014-1 MARGARET ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-782 Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an actuess, with all other like empowered.

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #