

**FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 21, 2007 8:00 am
Secretary of State

05-21-2007 90053 004 ***150.00

DOCUMENT # P05000053907	
1. Entity Name SHINGEISHA SUSHI BAR & GRILL INC	

DO NOT WRITE IN THIS SPACE

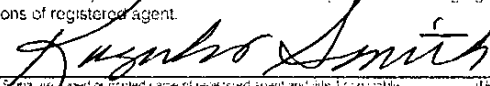
2. Principal Place of Business 4231 S. FL AVE Suite, Apt. #, etc.	3. Mailing Address 4231 S. FL AVE Suite, Apt. #, etc.
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City & State LAKELAND FL	City & State LAKELAND FL
Zip 33813	Country POLK

4. FEI Number 20-2665389	Applied For No. Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

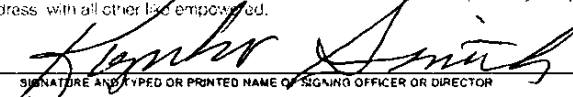
DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name KAZUKO SMITH	
Street Address (P.O. Box Number is Not Acceptable) 4231 S. FL AVE	
City LAKELAND	FL 33813

8. The above named entity subscribes this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	KAZUKO SMITH 4-30-07

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State.	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT KAZUKO SMITH 4231 S. FL AVE, LAKELAND FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT WALTER SMITH 4231 S FL AVE LAKELAND FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address with all other info employed.	
SIGNATURE: 	4-30-07

CR2E034B (12/02)