

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119838

FILED
Apr 18, 2008
Secretary of State

Entity Name: KOI JAPANESE STEAK HOUSE, INC.

Current Principal Place of Business:

8358 POINT MEADOWS DRIVE
12
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7895 MOUNT RANIER DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

8358 POINT MEADOWS DRIVE
12
JACKSONVILLE, FL 32256

FEI Number: 20-3724041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ.
7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGUYEN, PHAN T
Address: 7771 MOUNT RANIER ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: PHILLIPS, SHARON L
Address: 7895 MOUNT RANIER DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: NGUYEN PHAN

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date