2007 FOR PROFIT CORPORATION ANNIIAI DEDODT

FILED Apr 30, 2007 8:00 am Secretary of State

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KYOTO JAPANESE CUISINE OF JAX, INC. **. 40093200** Principal Place of Business Mailing Address 5024 BLANDING BLVD **5024 BLANDING BLVD** JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E034 (12/06) City & State City & State 4. FEI Numbe Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'BRIAN, ALICE L Street Address (P.O. Box Number is Not Acceptable) 5640 TIMUQUANA RD SUITE 1 JACKSONVILLE, FL 32210 City 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change ☐ Addition PEDROZO, BRENDA V NAME NAME STREET ADDRESS 5024 BLANDING BLVD STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-7IP CITY-ST-7IP VΡ ☐ Delete TITLE ☐ Change ☐ Addition TITLE PEDROZO, NESTOR V NAME NAME STREET ADDRESS 5024 BLANDING BLVD STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BAUTISTA, LETICIA P NAME NAME STREET ADDRESS 5024 BLANDING BLVD STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete 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

with all other like empowered.