2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 8:00 am **Secretary of State DOCUMENT # P06000139207** 03-14-2007 90025 018 ***150.00 K & T GROUP RESTAURANTS, INC. Principal Place of Business Mailing Address 10012 HIGHLAND WOODS CT 10012 HIGHLAND WOODS CT ORLANDO, FL 32836 ORLANDO, FL 32836 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5823685 Not Applicable Country Zip Country Zip \$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 KUMAGAI, MASSAIUKI Street Address (P.O. Box Number is Not Acceptable) **803 NORTH ORANGE AVE** ORLANDO, FL 32801 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, typed or printed name of registered agent and title if applicable (NCTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition NAME KUMAGAI, MASSAIUKI NAME STREET ADDRESS 803 NORTH ORANGE AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP VPD Delete TITLE TITLE ☐ Chance □ Addition SAKURADA, TAKESHI NAME NAME STREET ADDRESS **803 NORTH ORANGE AVE** STREET ADDRESS CITY-ST-7P ORLANDO, FL 32801 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAKASHIMA, TAKANAO NAME NAME STREET ADDRESS 803 NORTH ORANGE AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE Delete THE Change Addition NAME OKAMOTO, KENJI NAME STREET ADDRESS 803 NORTH ORANGE AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME STREET ADORESS STREET ADDRESS 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 of 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 address, with all other tike empowered.

SIGNATURE:

FILED