

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139207

Entity Name: K & T GROUP RESTAURANTS, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

803 N ORANGE AVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

803 N ORANGE AVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-5823685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMAGAI, MASSAIUKI
803 NORTH ORANGE AVE
ORLANDO, FL 32801 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: PD () Delete
Name: KUMAGAI, MASSAIUKI
Address: 803 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: VPD () Delete
Name: SAKURADA, TAKESHI
Address: 803 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: NAKASHIMA, TAKANAO
Address: 803 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: OKAMOTO, KENJI
Address: 803 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MASSAIUKI KUMAGAI

PD

02/21/2009

Electronic Signature of Signing Officer or Director

Date