2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022839

Entity Name: FUJI SUSHI & TEPPANYAKI, INC.

FILED Aug 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3899 LAKE MARY BLVD STE#117 LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

1007 VIA COMO PLACE
LAKE MARY, FL 32746 US

3899 W LAKE MARY BLVD
LAKE MARY, FL 32746 US

FEI Number: 20-8634985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHUIYAN, SHAIFUL

1007 VIA CAMO PL

LAKE MARY, FL 32746 US

BHUIYAN, MONIRUL

10315 KRISTEN PARK DR

ORLANDO, FL 32832 US

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: MONIRUL BHUIYAN 08/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BHUIYAN, MONIRUL
Address: 10315 KRISTEN PARK DR
City-St-Zip: ORLANDO, FL 32832 US

Title: VP

Name: BHUIYAN, TULU

Address: 6609 FAIRWAY COVE DR City-St-Zip: ORLANDO, FL 32835 US

I hereby 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 all other like empowered.

SIGNATURE: MONIRUL BHUIYAN P 08/02/2010