

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086291

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: TOKYO SEAFOOD BUFFET, INC.

**Current Principal Place of Business:**

1656 NE MIAMI GARDENS DRIVE  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1656 NE MIAMI GARDENS DRIVE  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 26-3399697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FEI CHEN, XIANG  
1656 NE MIAMI GARDENS DRIVE  
MIAMI, FL 33179 US

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

CHEN, XIANG FEI  
1656 NE MIAMI GARDENS DRIVE  
MIAMI, FL 33179 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: XIANG FEI CHEN

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: FEI CHEN, XIANG  
Address: 1656 NE MIAMI GARDENS DRIVE  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: CHEN, XIANG FEI  
Address: 1656 NE MIAMI GARDENS DRIVE  
City-St-Zip: MIAMI, FL 33179

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: XIANG FEI CHEN

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date