2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P94000078886 03-31-2003 90297 039 ***150.00 DOCUMENT # 1. Entity Name TOKYO BAY RESTAURANT, INC. Principal Place of Business Mailing Address 5901 SUN BLVD 5901 SUN BLVD STE 121.122 STE 121-122 ST PETERSBIRG FL 33715 ST PETERSBURG FL 33715 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State -APPLIED FOR: Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jackson, Elizabeth Street Address (P.O. Box Number is Not Acceptable) 2700 44TH STREET SOUTH ST PETERSBURG FL 33707 Gultzort City Zip Code The above named early jubmits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of Gill Som SGNATURE (NOTE: Registered Agent sig FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fe Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ■ Addition ☐ Delete SONOH, EIJI SONOGI, ELJI NAME NAME 5029 29TH AVENUE SOUTH STREET ADDRESS STREET ADDRESS 2700 44th St. S CR2E034 ST. PETERSBURG FL 33707 CITY-ST-ZIP CITY-ST-7IP JACK SON, ELIZABETH AND Change TITLE D Delete TITLE NAME Jackson, Elizabeth J NAME STREET ODRESS STREET ADDRESS 5029 29TH AVENUE SOUTH CHY-ST-ZIF CITY-ST-ZIP ST. PETERSBURG FL 33707 D'Délete iiiLE Addition TITLE Change -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7/8 TITLE ☐ Delete Addition Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Сhапре ☐ Addition 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 exemption stated in Section 119.07(3)(i). 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 truetge 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 an other life ampowered.

SIGNATURE:

FILED