

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014271

FILED
Apr 22, 2009
Secretary of State

Entity Name: YOKO'S JAPANESE RESTAURANT, INC.

Current Principal Place of Business:

3217-E SOUTH MACDILL AVENUE
TAMPA, FL 33629

New Principal Place of Business:

3217 SOUTH MACDILL AVENUE
E
TAMPA, FL 33629

Current Mailing Address:

P.O. BOX 23293
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3306624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TED M
3217-E SOUTH MACDILL AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

TAYLOR, TED M
3217 SOUTH MACDILL AVENUE
E
TAMPA, FL 33629 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: TED M. TAYLOR

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HALL, YOKO N
Address: 6763 TWELVE OAKS BLVD.
City-St-Zip: TAMPA, FL 33634

Title: VTD () Delete
Name: TAYLOR, TED M
Address: 6763 TWELVE OAKS BLVD.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HALL, YOKO N
Address: 6736 TWELVE OAKS BLVD.
City-St-Zip: TAMPA, FL 33634

Title: VTD (X) Change () Addition
Name: TAYLOR, TED M
Address: 6736 TWELVE OAKS BLVD.
City-St-Zip: TAMPA, FL 33634

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: TED M. TAYLOR

MR.

04/22/2009

Electronic Signature of Signing Officer or Director

Date