2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P96000065642 1. Entity Name 02-04-2004 90057 006 ***150.00 POP ROCK SUSHI CAFE, INC. Principal Place of Business Mailing Address 2851 E. OAKLAND PK BLVD. FT. LAUDERDALE FL 33306 2851 E. OAKLAND PK. BLVD. FT. LAUDERDALE FL 33141 2831 & OHKLANDPRBLUD 3. Mailing Address 2. Principal Place of Business 2831EOHKLANUPK BLVO. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State TLAUBELDALE FL City & State 4. FEI Number Applied For FTLAUDEDALEFL. 33306 65-0688858 Not Applicable \$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 PORNPRINYA, TONYA 10800 BISCAYNE BLVD. #645 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33161 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1-31-04 Surviv Sulection Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete NAME SAEEIA, SURIN NAME STREET ADDRESS 2831 E. OAKLAND PARK BLVD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33306 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME CHAITHISANAN, NIPAPORN NAME 2831 E OAKLAND PARK BLVD. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33306 CITY_ST_7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS' STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete 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 trustee 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 all other like empowered SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED