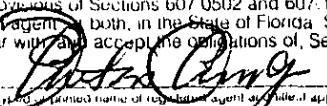


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 27, 2000 8:00 am
Secretary of State

03-27-2000 90095 046 ***150.00

PROFIT CORPORATION ANNUAL REPORT 2000				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																															
DOCUMENT # P99000089928 1. Corporation Name Chu's Sushi, Inc.																																																																																																			
Principal Place of Business 2842 Woodruff Dr Orlando, FL 32837			Mailing Address 																																																																																																
2. Principal Place of Business 21 Suite, Apt # etc 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt # etc 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 30-9-1999 3a. Date of Last Report 																																																																																															
21 Suite, Apt # etc 22 City & State 23 Zip 24 Country		26 Suite, Apt # etc 27 City & State 28 Zip 29 Country		4. FEI Number 59-3600246 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 189.032, Florida Statutes ☐ Yes ☒ No																																																																																															
9. Name and Address of Current Registered Agent Danny H Chu 2842 Woodruff Dr Orlando, FL 32837			10. Name and Address of New Registered Agent 81 Name Kit Ching Lo 82 Street Address (P.O. Box Number is Not Acceptable) 2842 Woodruff Dr 83 84 City Orlando FL 85 Zip Code 32837																																																																																																
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE X  DATE 3/22/00																																																																																																			
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>Danny H Chu / President ☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>2842 Woodruff Dr</td> </tr> <tr> <td>STREET ADDRESS</td> <td>Orlando, FL 32837</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>						TITLE	Danny H Chu / President ☒ DELETE	NAME	2842 Woodruff Dr	STREET ADDRESS	Orlando, FL 32837	CITY-ST-ZIP		TITLE	☐ DELETE	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ DELETE	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ DELETE	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ DELETE	NAME		STREET ADDRESS		CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>11 TITLE</td> <td>Kit Ching Lo / President ☒ Change ☐ Addition</td> </tr> <tr> <td>12 NAME</td> <td>2842 Woodruff Dr</td> </tr> <tr> <td>13 STREET ADDRESS</td> <td>Orlando, FL 32837</td> </tr> <tr> <td>14 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>21 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>22 NAME</td> <td></td> </tr> <tr> <td>23 STREET ADDRESS</td> <td></td> </tr> <tr> <td>24 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>31 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>32 NAME</td> <td></td> </tr> <tr> <td>33 STREET ADDRESS</td> <td></td> </tr> <tr> <td>34 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>41 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>42 NAME</td> <td></td> </tr> <tr> <td>43 STREET ADDRESS</td> <td></td> </tr> <tr> <td>44 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>51 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>52 NAME</td> <td></td> </tr> <tr> <td>53 STREET ADDRESS</td> <td></td> </tr> <tr> <td>54 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>61 TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>62 NAME</td> <td></td> </tr> <tr> <td>63 STREET ADDRESS</td> <td></td> </tr> <tr> <td>64 CITY-ST-ZIP</td> <td></td> </tr> </table>						11 TITLE	Kit Ching Lo / President ☒ Change ☐ Addition	12 NAME	2842 Woodruff Dr	13 STREET ADDRESS	Orlando, FL 32837	14 CITY-ST-ZIP		21 TITLE	☐ Change ☐ Addition	22 NAME		23 STREET ADDRESS		24 CITY-ST-ZIP		31 TITLE	☐ Change ☐ Addition	32 NAME		33 STREET ADDRESS		34 CITY-ST-ZIP		41 TITLE	☐ Change ☐ Addition	42 NAME		43 STREET ADDRESS		44 CITY-ST-ZIP		51 TITLE	☐ Change ☐ Addition	52 NAME		53 STREET ADDRESS		54 CITY-ST-ZIP		61 TITLE	☐ Change ☐ Addition	62 NAME		63 STREET ADDRESS		64 CITY-ST-ZIP	
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14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/00

407-894-7259

Date

Daytime Phone