2005 FOR PROFIT CORPORATION

FILED Feb 07, 2005 8:00 am Secretary of State

02-07-2005 90095 043 ***150.00

ANNUAL REPORT

DOCUMENT # P99000092146 TOKYO JAPANESE STEAKHOUSE/SEAFOOD AND SUSHI BAR, INC. Principal Place of Business Mailing Address 50011358 312 EAST NINE MILE ROAD 312 EAST NINE MILE ROAD PENSACOLA, FL 32514 PENSACOLA, FL 32514 2. Principal Place of Business -- - -3.-Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 Cho-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3665608 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JESMONTH, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 217 A EAST INTENDENCIA ST PENSACOLA, FL 32501 City 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Sonature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change Addition CHU, WEI-HSIUNG NAME NAME 781 CROOKED OAK STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32514 TITLE ☐ Delete Change Addition TAMURA, KUMIKO NAME NAME STREET ADDRESS 9009 UNIVERSITY PARKWAY STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition | NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ... Delete TITLE TITI F Chappe Addition NAME -NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.