

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: ICHIBAN SUSHI, INC.

Current Principal Place of Business:

4401-NW 25TH PLACE #J
GAINESVILLE, FL 32606

New Principal Place of Business:

4401 NW 25TH PLACE #J
GAINESVILLE, FL 32606

Current Mailing Address:

202 SW 131ST ST.
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3602871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JASON G
202 SW 131ST ST.
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, JASON G
Address: 202 SW 131ST ST.
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: YOUNG, MELISSA S
Address: 202 SW 131ST ST.
City-St-Zip: NEWBERRY, FL 32669

I hereby 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 all other like empowered.

SIGNATURE: MELISSA YOUNG

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date