2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054755

Entity Name: OKINAWA JAPANESE STEAK HOUSE, INC.

Current Principal Place of Business:

180 NE EGLIN PKWY

FT WALTON BEACH, FL 32548

Current Mailing Address:

180 NE EGLIN PKWY

FT WALTON BEACH, FL 32548 US

FEI Number: 42-1592210 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAMME JADE, KIM 180 NE EGIN PKWY

FORT WALTON BEACH, FL 32548 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: NAMME JADE KIM 03/24/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title D

Name LIN, CHIN Y Name LIN, KYE S

Address 2912 CHANCERY LN Address 2912 CHANCERY LN

City-State-Zip: CRESTVIEW FL 32536 City-State-Zip: CRESTVIEW FL 32536

Title D

Name KIM, NAMME JADE
Address 785 BARLEY PORT LN

City-State-Zip: FT WALTON BEACH FL 32547

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: NAMME JADE KIM

Electronic Signature of Signing Officer/Director Detail

REGISTERED AGENT

03/24/2023

FILED Mar 24, 2023

Secretary of State

0450011380CC

Date

Date