

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002025

Entity Name: BENIHANA, INC.**Current Principal Place of Business:**8750 NW 36TH STREET #300
DORAL, FL 33178**Current Mailing Address:**8750 NW 36TH STREET #300
DORAL, FL 33178**FEI Number:** 65-0538630**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEODP
Name STOCKINGER, RICHARD C
Address 8750 NW 36TH STREET #300
City-State-Zip: DORAL FL 33178

Title S
Name MENDOZA, CRISTINA L
Address 8750 NW 36TH STREET #300
City-State-Zip: DORAL FL 33178

Title D
Name BECKER, NORMAN H
Address 8750 NW 36TH STREET #300
City-State-Zip: DORAL FL 33178

Title D
Name DORNBUSH, DARWIN C
Address 8750 NW 36TH STREET #300
City-State-Zip: DORAL FL 33178

Title D
Name ABDO, JOHN E
Address 8750 NW 36TH STREET #300
City-State-Zip: DORAL FL 33178

Title D
Name CASTELL, RONALD
Address 8750 NW 36TH STREET #300
City-State-Zip: DORAL FL 33178

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: CRISTINA L MENDOZA, GMM

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04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date