

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002025

Entity Name: BENIHANA, INC.

Current Principal Place of Business:

21500 BISCAYNE BLVD., SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

21500 BISCAYNE BLVD., SUITE 900
AVENTURA, FL 33180 US

FEI Number: 65-0538630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 SECRETARY, DIRECTOR
Name MENDOZA, CRISTINA L.
Address 21500 BISCAYNE BLVD., SUITE 900
City-State-Zip: AVENTURA FL 33180

Title CEO, DIRECTOR
Name BALDWIN, THOMAS
Address 21500 BISCAYNE BLVD., SUITE 900
City-State-Zip: AVENTURA FL 33180

Title CFO
Name THAUNG, NICOLE
Address 21500 BISCAYNE BLVD., SUITE 900
City-State-Zip: AVENTURA FL 33180

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

SECRETARY, CARRIONE 02/26/2020
BERKELEY ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date