

F05000003562

(5)

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

6/17 FPC

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000150166 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

RECEIVED

05 JUN 17 PM 12:40

DIVISION OF CORPORATION

05 JUN 17 PM 6:14

FILED

FOREIGN PROFIT QUALIFICATION

Hibachi-San, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	<del>\$78.75</del>

87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

905A00002138  
06/09/05 01033 009  
00217

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hibachi-San, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 95-4427868  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/27/1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1683 Walnut Grove Avenue Rosemead, CA 91770  
(Principal office address)

1683 Walnut Grove Avenue Rosemead, CA 91770  
(Current mailing address)

8. Own and operate fast food restaurant  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in th is capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Michael J. Smith

(Registered agent's signature)

**Michael J. Smith**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

05 JUN 17 PM 1:14

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Andrew Jin-Chan Cherng

Address: 2040 Ashbourne Drive  
S. Pasadena, CA 91030

Director: Peggy Tsiang Cherng

Address: 2040 Ashbourne Drive  
S. Pasadena, CA 91030

**B. OFFICERS**

President: Thomas Davin

Address: 9 Cherry Hills Lane  
Newport Beach, CA 92660

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: R. Michael Wilkinson

Address: 6351 Turnberry Circle Huntington Beach, CA 92648

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

Please see attached list

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. JOHN F. HEVER, CFO

(Typed or printed name and capacity of person signing application)

06/17/2005 12:40 8502227615  
06/17/2005 09:13 2136149179

CT CORP

PAGE 04/05  
PAGE 05/06

**HIBACHI-SAN, INC.**  
Federal ID No. 95-4427868  
Corporate Officers and Directors

Andrew Jio-Chan Cheng	Chairman & Director	2040 Ashbourne Drive, South Pasadena, CA 91030	(626) 799-2331
Peggy Tsiang Cheng	Chief Executive Officer/Treasurer & Director	2040 Ashbourne Drive, South Pasadena, CA 91030	(626) 799-2331
Thomas Davin	President/Chief Operating Officer	4 Cherry Hills Lane, Newport Beach, CA 92660	(949) 760-8029
John F. Thewer	Chief Financial Officer	6208 West 77th Street, Los Angeles, CA 90045	(310) 338-9968
R. Michael Wilkinson	Secretary	4951 Turnberry Circle, Huntington Beach, CA 92648	(714) 356-3131
Stanley N. Lio	Asst. Secretary	3188 E. Rubio Street, Altadena, CA 91001	(626) 798-0292
Izarte M. Cheng	Asst. Secretary	1025 Foothill Street, South Pasadena, CA 91030	(626) 403-6850

06/17/2005 12:40 8502227615  
06/17/2005 09:13 2136149179

CT CORP

PAGE 05/05  
PAGE 06/05

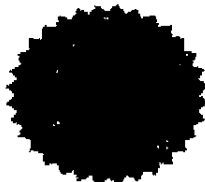
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIBACHI-SAN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF APRIL, A.D. 2005.

2320019 8300  
050227662



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3794221

DATE: 04-06-05