


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 27, 2006 8:00 am**  
**Secretary of State**

03-27-2006 90238 042 \*\*\*150.00

**DOCUMENT # F05000003562**

1. Entity Name  
**HIBACHI-SAN, INC.**



Principal Place of Business  
**1683 WALNUT GROVE AVENUE  
 ROSEMEAD, CA 91770**

Mailing Address  
**1683 WALNUT GROVE AVENUE  
 ROSEMEAD, CA 91770**

APPROVED BY:  DATE **3/17/06**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

03172006 Chg-P CR2E034 (11/05)

4. FEI Number  
**95-4427868**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

|                |                            |                                 |
|----------------|----------------------------|---------------------------------|
| TITLE          | D                          | <input type="checkbox"/> Delete |
| NAME           | ANDREW JIN-CHAN CHERNG     |                                 |
| STREET ADDRESS | 2040 ASHBOURNE DRIVE       |                                 |
| CITY-ST-ZIP    | S. PASADENA, CA 91030      |                                 |
| TITLE          | D                          | <input type="checkbox"/> Delete |
| NAME           | PEGGY TSIANG CHERNG        |                                 |
| STREET ADDRESS | 2040 ASHBOURNE DRIVE       |                                 |
| CITY-ST-ZIP    | S. PASADENA, CA 91030      |                                 |
| TITLE          | P                          | <input type="checkbox"/> Delete |
| NAME           | DAVIN, THOMAS              |                                 |
| STREET ADDRESS | 9 CHERRY HILLS LANE        |                                 |
| CITY-ST-ZIP    | NEWPORT BEACH, CA 92660    |                                 |
| TITLE          | S                          | <input type="checkbox"/> Delete |
| NAME           | WILKINSON, R. MICHAEL      |                                 |
| STREET ADDRESS | 6351 TURNBERRY CIRCLE      |                                 |
| CITY-ST-ZIP    | HUNTINGTON BEACH, CA 92648 |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> Delete |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                |  |   |
|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |

*Please see attached list*

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **CFD** **3-17-06**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT  
HIBACHI-SAN, INC.**

Federal ID No. 95-4427868  
Corporate Officers and Directors

400 38583  
# F05000003562

| NAME                   | POSITION HELD                     | HOME ADDRESS                                      | HOME TEL       |
|------------------------|-----------------------------------|---|----------------|
| Andrew Jin-Chan Cherng | Chairman & Director               | 2040 Ashbourne Drive, South Pasadena, CA 91030    | (626) 799-2331 |
| Peggy Tsiang Cherng    | Co-Chair/Treasurer & Director     | 2040 Ashbourne Drive, South Pasadena, CA 91030    | (626) 799-2331 |
| Thomas Davin           | President/Chief Executive Officer | 9 Cherry Hills Lane, Newport Beach, CA 92660      | (949) 760-8039 |
| John F. Theuer         | Chief Financial Officer           | 6208 West 77th Street, Los Angeles, CA 90045      | (310) 338-9968 |
| R. Michael Wilkinson   | Secretary                         | 6351 Turnberry Circle, Huntington Beach, CA 92648 | (714) 536-3151 |
| Stanley N. Liu         | Asst. Secretary                   | 1188 E. Rubio Street, Altadena, CA 91001          | (626) 798-0292 |
| Irene M. Cheng         | Asst. Secretary                   | 1026 Foothill Street, South Pasadena, CA 91030    | (626) 403-6850 |