

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093952

FILED
Feb 20, 2010
Secretary of State

Entity Name: ICHIBAN SUSHI, INC.

Current Principal Place of Business:

4401-NW 25TH PLACE #J
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

4401-NW 25TH PLACE #J
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-3602871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DAVID C
4401 NW 25TH PLACE #J
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, DAVID C
Address: 4401 NW 25TH PL #J
City-St-Zip: GAINESVILLE, FL 32608

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: TSUIHUA YOUNG

V,P

02/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date