

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 11, 2010
Secretary of State**

DOCUMENT# P99000093952

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:

1505 FORT CLARKE BLVD
3-108
GAINESVILLE, FL 32606

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:

YOUNG, JASON G
1505 FORT CLARK BLVD
3-108
GAINESVILLE, FL 32606 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: JASON YOUNG

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, JASON G
Address: 1505 FORT CLARK BLVD #3-108
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: YOUNG, MELISSA S
Address: 1505 FORT CLARKE BLVD. #3-108
City-St-Zip: GAINESVILLE, FL 32606

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: JASON YOUNG

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date