2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093952

Entity Name: ICHIBAN SUSHI, INC.

Current Principal Place of Business:

2390 CASCADE LAKES CIR SE GRAND RAPIDS, MI 49546

Current Mailing Address:

2390 CASCADE LAKES CIR SE GRAND RAPIDS, MI 49546 US

FEI Number: 59-3602871

Name and Address of Current Registered Agent:

YOUNG, JASON G 2390 CASCADE LAKES CIR SE GRAND RAPIDS, FL 49546 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

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|---------------------------|-----------------|---------------------------|
| Name | YOUNG, JASON G | Name | YOUNG, JADE |
| Address | 2390 CASCADE LAKES CIR SE | Address | 2390 CASCADE LAKES CIR SE |
| City-State-Zip: | GRAND RAPIDS MI 49546 | City-State-Zip: | GRAND RAPIDS MI 49546 |

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

PRESIDENT

01/10/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 10, 2015 Secretary of State CC7079361911

Date

Certificate of Status Desired: No