

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street

Providence, RI 02904-2615 401.222,3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____2010

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. 1. Corporate ID No. Name of Corporation KINGSTOWN SUSHI, INC. 319277 3. Street Address Principal Business Office City South Kingstown 91 Old Tower Hill Road RI 02879 4. Business Phone No. 5. State of Incorporation (401) 788-0777 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island Restaurant 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) $\ \ \ \ \$ FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Da Xiang Zheng Xue Wei Zou Street Address Street Address 91 Old Tower Hill Road 91 Old Tower Hill Road South Kingstown RI 02879 South Kingstown RΙ 02879 Secretary Name Treasurer Name Bin Qian Bin Qian Street Address Street Address 91 Old Tower Hill Road 91 Old Tower Hill Road City South Kingstown RI **02879** South Kingstown RI 02879 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Xue Wei Zou Da Xiang Zheng Street Address Street Address 91 Old Tower Hill Road 91 Old Tower Hill Road City State ZipCity State Zip South Kingstown RI 02879 South Kingstown RI 02879 Director Name Director Name Bin Qian Street Address Street Address 91 Old Tower Hill Road City State City State Ζip South Kingstown RI 02879 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 100 common no par value instruction sheet. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, MAR 01 2010 including any accompanying schedules and statements, and that all statements contained herein and upd File Date Check No. Bin Qian Print or Type Name Secretary FOR SECRETARY OF STATE USE ONLY