

**2001 UNIFORM BUSINESS REPORT (UBR)**

10/2

**FILED**

01 AUG-9 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800004533708--8  
-08/14/01--01043--005  
\*\*\*\*550.00 \*\*\*\*550.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # <b>F000000069114</b>		1. Entity Name <b>True World Foods, Inc.</b>	
Principal Place of Business <b>32-34 Papetti Plaza Elizabeth, NJ 07207</b>		Mailing Address <b>120 Industrial Ave. Little Ferry, NJ 07643</b>	
2. Principal Place of Business <b>32-34 Papetti Plaza</b>		3. Mailing Address <b>120 Industrial Ave.</b>	
City & State <b>Elizabeth, NJ</b>		City & State <b>Little Ferry, NJ</b>	
Zip <b>07207</b>		Country <b>USA</b>	
4. FEI Number <b>13-2974013</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>NRAI Services Inc. 526 East Park Ave., Tallahassee, FL 32301</b>		7. Name and Address of New Registered Agent	
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.		800004533708--8 -08/14/01--01043--006 ****58.75 ****58.75	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		<b>P/D</b> Tamotsu Nakamura 1575 Jerome Ave. Fort Lee, NJ 07024	
		<b>V/D</b> Takeshi Yashiro 51 Serven Pl., Clifton, NJ 07011	
		Daniel F. Gray 2 Broadway, Apt 6 White Plains, NY 10601	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<b>V/D/V</b> Jack Neely Jewell 5 Essex St., Dumont, NJ 07628	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		D. Sang Kwon Park 481 8th Ave., NY NY 1001	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		Masahisa Kobayashi 88 Stephen Dr. Tarrytown, NY 10591	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Daniel F. Gray</i>		Daniel F. Gray, Secretary 201-931-1234	

CR2E034 (1/00)

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Title	V	Additon
Name	Shuji Nagai	
Street Address	12 Rear Washington	
City-St-Zip	Manchester, MA 01944	

Title	V	Additon
Name	Osamu Onoe	
Street Address	15800 Pacific Ct.	
City-St-Zip	Bowie, MD 20716	

Title	V	Additon
Name	Eiji Ueda	
Street Address	9280 Bay Harbor Terr., #26	
City-St-Zip	Bay Harbor Isl., FL 33154	

Title	S	Additon
Name	Fukiko Maes	
Street Address	46 Charles Rd.	
City-St-Zip	Winchester, MA 01890	

Title	S	Additon
Name	Hiroshi Yamamura	
Street Address	12109 Rockledge Dr.	
City-St-Zip	Bowie, MD 20715	

Title	S	Additon
Name	Keiko Byrne	
Street Address	525 NW 145 St.	
City-St-Zip	Miami, FL 33168	

Title	S	Additon
Name	Josef Derflinger	
Street Address	16 Coan Place	
City-St-Zip	Metuchen, NJ 08840	