

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006964

FILED  
Oct 21, 2004  
Secretary of State

Entity Name: TRUE WORLD FOODS, INC.

## Current Principal Place of Business:

32 - 34 PAPETTI PLAZA  
ELIZABETH, NJ 07207

## New Principal Place of Business:

## Current Mailing Address:

120 INDUSTRIAL AVENUE  
LITTLE FERRY, NJ 07643

## New Mailing Address:

FEI Number: 13-2974013      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: SATO, SHIGEKI  
Address: 32-24 PAPETTI PLAZA  
City-St-Zip: ELIZABETH, NJ 07207

Title: PD ( ) Delete  
Name: YASHIRO, TAKESHI  
Address: 51 SERVEN PLACE  
City-St-Zip: CLIFTON, NJ 07011

Title: S ( ) Delete  
Name: DERFLINGER, JOSEF  
Address: 32-34 PAPETTI PLAZA  
City-St-Zip: ELIZABETH, NJ 07207

Title: TD ( ) Delete  
Name: JEWELL, JACK N  
Address: 5 ESSEX STREET  
City-St-Zip: DUMONT, NJ 07628

Title: D ( ) Delete  
Name: PARK, SANG KWON  
Address: 481 8TH AVENUE  
City-St-Zip: NEW YORK, NY 10010

Title: D ( ) Delete  
Name: KOBAYASHI, MASAHIKA  
Address: 88 STEPEHEN DRIVE  
City-St-Zip: TARRYTOWN, NY 10591

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: YASHIRO, TAKESHI  
Address: 32-34 PAPETTI PLAZA  
City-St-Zip: ELIZABETH, NJ 07207

Title: V (X) Change ( ) Addition  
Name: SATO, SHIGEKI  
Address: 32-34 PAPETTI PLAZA  
City-St-Zip: ELIZABETH, NJ 07207

Title: VT (X) Change ( ) Addition  
Name: INO, TOMOYUKI  
Address: 32-34 PAPETTI PLAZA  
City-St-Zip: ELIZABETH, NJ 07207

Title: VT (X) Change ( ) Addition  
Name: INO, TOMOYUKI  
Address: 32-34 PAPETTI PLAZA  
City-St-Zip: ELIZABETH, NJ 07207

Title: S (X) Change ( ) Addition  
Name: YASHIRO, JENNIFER  
Address: 120 INDUSTRIAL AVE  
City-St-Zip: LITTLE FERRY, NJ 07643

Title: D (X) Change ( ) Addition  
Name: KOBAYASHI, MASAHIKA  
Address: 120 INDUSTRIAL AVE  
City-St-Zip: LITTLE FERRY, NJ 07643

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JENNIFER YASHIRO

SECR

10/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date