

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003936

1. Entity Name

TRUE WORLD FOODS, INC.

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90118 024 ***150.00

Principal Place of Business

11205 NORTH WEST 36TH AVENUE
MIAMI FL 33167

Mailing Address

11205 NORTH WEST 36TH AVENUE
MIAMI FL 33167-3306

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

481 8th Ave.

Suite, Apt. #, etc.

6th Fl.

City & State

New York, NY

Zip
10001

Country
USA

4. FEI Number

22-3592894

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

-Tax filing requirement and elects to do so: ☒
(See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing -
Trust Fund Contribution. ☐

-\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME	PD YASHIRO, TAKEHI	☐ Delete
STREET ADDRESS	32-34 PAPETTI PLAZA	
CITY-ST-ZIP	ELIZABETH NJ	
TITLE NAME	STD SAITO, IKUE	☐ Delete
STREET ADDRESS	32-34 PAPETTI PLAZA	
CITY-ST-ZIP	ELIZABETH NJ	
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	D Yashiro, Takeshi	☒ Change ☐ Addition
STREET ADDRESS	32-34 Papetti Plaza	
CITY-ST-ZIP	Elizabeth, NJ 07207	
TITLE NAME	ST Saito, Ikue	☒ Change ☐ Addition
STREET ADDRESS	481 8th Ave., 6th Fl.	
CITY-ST-ZIP	New York, NY 10001	
TITLE NAME	P Morikawa, Teiichi	☐ Change ☒ Addition
STREET ADDRESS	481 8th Ave., 6th Fl.	
CITY-ST-ZIP	New York, NY 10001	
TITLE NAME	VD Jewell, Jack N.	☐ Change ☒ Addition
STREET ADDRESS	481 8th Ave., 6th Fl.	
CITY-ST-ZIP	New York, NY 10001	
TITLE NAME	V Muranaka, Akio	☐ Change ☒ Addition
STREET ADDRESS	4200 S. Alameda St.	
CITY-ST-ZIP	Vernon, CA 90058	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		

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:

Jack N. Jewell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack N. Jewell

Date

1-31-00

Daytime Phone #

212-868-2222

CR2E034 (9/99)