

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2008 8:00 am
Secretary of State

08-18-2008 90003 032 ***550.00

DOCUMENT # 849474 1. Entity Name JFC INTERNATIONAL INC.					
Principal Place of Business 540 FORBES BLVD. (94080) SOUTH SAN FRANCISCO, CA 94080 US			Mailing Address P. O. 7251 SAN FRANCISCO, CA 94120-7251 US		
2. Principal Place of Business - No P.O. Box # 7101 East Slauson Avenue		3. Mailing Address 7101 East Slauson Avenue			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 		07142008 Chg-P CR2E034 (12/06)	
City & State Los Angeles, CA		City & State Los Angeles, CA		4. FEI Number 94-1118321	
Zip 90040		Country USA		Applied For Not Applicable	
Zip 90040		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KATO, HIROSHI 1728 PARK CENTRAL BLVD NORTH POMPANO BEACH, FL 33064				7. Name and Address of New Registered Agent Name KIMURA, MASAHIKO Street Address (P.O. Box Number is Not Acceptable) 1728 PARK CENTRAL BLVD. NORTH City POMPANO BEACH FL Zip Code 33064	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>MASAHIKO KIMURA</u> <i>Masahiko Kimura</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD ENOMOTO, HIROYUKI 540 FORBES BLVD S SAN FRANCISCO, CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD ENOMOTO, HIROYUKI 7101 EAST SLAUSON AVENUE LOS ANGELES, CA 90040	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TAKASHI, OZAWA 540 FORBES BLVD SAN FRANCISCO, CA unknown	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TAKENAKA, MASANORI 7101 EAST SLAUSON AVENUE LOS ANGELES, CA 90040	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV NAKAJIMA, MASAHIKO 540 FORBES BLVD S SAN FRANCISCO, CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV NAKAJIMA, MASAHIKO 7101 EAST SLAUSON AVENUE LOS ANGELES, CA 90040	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TAKANAKA, MASANORI 540 FORBES BLVD S SAN FRANCISCO, CA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORI KIRI, NORIAKI 7101 EAST SLAUSON AVENUE LOS ANGELES, CA 90040	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TERAOKA, STEVEN 540 FORBES BLVD S SAN FRANCISCO, CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TERAOKA, STEVEN ONE EMBARCADERO CENTER, SUITE 1020 SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SOMEYA, MITSUO 2-1-1 NISHI-SHINABASHI MINATO-KU, JA 1058428	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOSHIIHASHI, KAZUO 7101 EAST SLAUSON AVENUE LOS ANGELES, CA 90040	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>HIROYUKI ENOMOTO</u> <i>Hiroyuki Enomoto</i> 323-721-6100 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40113769

ATTACHMENT TO

2008 FOR PROFIT CORPORATION—ANNUAL REPORT

JFC INTERNATIONAL INC.—Document No. 849474

11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY – ST ZIP	V INAGAKI, KOICHI 7101 EAST SLAUSON AVENUE LOS ANGELES, CA 90040	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY – ST ZIP	V IIYAMA, PAUL T. 7101 EAST SLAUSON AVENUE LOS ANGELES, CA 90040	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY – ST ZIP	AV NAKAMURA, SHIRO 7101 EAST SLAUSON AVENUE LOS ANGELES, CA 90040	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY – ST ZIP	AV ISHIGAKI, YOSHIYUKI 7101 EAST SLAUSON AVENUE LOS ANGELES, CA 90040	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY – ST ZIP	AV OTA, SHOSO 7101 EAST SLAUSON AVENUE LOS ANGELES, CA 90040	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY – ST ZIP	AV SAITO, FUMIHIDE 7101 EAST SLAUSON AVENUE LOS ANGELES, CA 90040	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY – ST ZIP	AV YAMAMOTO, MASAHIRO 7101 EAST SLAUSON AVENUE LOS ANGELES, CA 90040	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition

AV = Assistant Vice President

ATTACHMENT
TERAOKA & PARTNERS LLP

40113769
849474

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530 LYTTON AVENUE
SECOND FLOOR
PALO ALTO, CALIFORNIA 94301
TELEPHONE: (408) 971-3100

July 16, 2008

Mr. Osamu Fujita
JFC International Inc.
7101 East Slauson Avenue
Los Angeles, CA 90040-3622

Re: 2008 "For Profit Corporation Annual Report" for Florida

Dear Mr. Fujita:

Thank you for sending the 2008 "For Profit Corporation Annual Report" from the Florida Department of State for JFC International Inc. We have completed the typed sections of the form, and I am sending it for your review.

If the form is accurate, the next step would be to send a copy to Mr. Masahiro Kimura, the Miami Branch Manager, for him to sign and date in box 8. Once you have received back from Mr. Kimura the form with his original signature, please have Mr. Enomoto sign and date it in box 12 at the bottom.

Payment. Please enclose a check for \$550 payable to "Florida Department of State."

Due Dates. The form is due by September 12, 2008.

Mailing Address. If you send the form by regular postal mail, the address is:

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Please let me know if you have any questions or concerns.

Sincerely,


ELIZABETH SHOEMAKER

Enclosures