2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000050242

Entity Name: JAPAN FOODS CORPORATION, INC.

Current Principal Place of Business:

3310 W. KENNEDY BLVD TAMPA, FL 33609

Current Mailing Address:

3310 W. KENNEDY BLVD TAMPA, FL 33609 US

FEI Number: 47-1162466 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUKUI, YUICHIRO 3310 W. KENNEDY BLVD TAMPA, FL 33609 US

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

FILED Jan 20, 2015

Secretary of State

CC5054715294

Officer/Director Detail:

Title PCEO Title D

Name OSUNA, ARIHIRO Name OSUNA, ARIHIRO

Address 3310 W. KENNEDY BLVD Address 3310 W. KENNEDY BLVD

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

I hereby 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 all other like empowered.

SIGNATURE: ARIHIRO OSUNA

Electronic Signature of Signing Officer/Director Detail

PCEO

01/20/2015

Date