2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT #586277** 08 APR -2 AM 10: 53 NUTRIENTS BEST, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5105 NW 159 ST 5105 NW 159TH ST HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03242008 4. FEI Number Applied For City & State City & State 59-1860341 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CorpDirect Agents, Inc., Registered Agent HOSHI, KAZUHIRO Street Address (P.O. Box Number is Not Acceptable) 5105 NW 159TH ST HIALEAH, FL 33014 515 East Park Avenue Zip Code 32301 Tallahassee 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. CorpDirect Agents, Inc., Registered Agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD CD Change TITLE □ Delete TITLE ☐ Addition HORYO, HACHIRO HONJO, HACHIRO NAME STREET ADDRESS 5105 NW 159TH ST STREET ADDRESS **5105 NW 159TH STREET** CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP HIALEAH, FL 33014 ☐ Change ☐ Addition TITLE Delete TITLE NAME WATANABE, MINORU NAME 600121938396 04/02/08--01019--017 **15 STREET ADDRESS 5105 NW 159TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CHY-ST-ZIP **150.00 **PCEO** CEOP Change ☐ Delete Addition HONJO, YASUKE NAME NAME HONJO, YOSUKE STREET ADDRESS 5105 NW 159TH ST STREET ADDRESS **5105 NW 159TH STREET** CITY-S1-ZIP HIALEAH, FL 33014 CITY-ST-ZIP HIALEAH, FL 33014 TITLE ☐ Delete TITLE ☐ Chance Addition HOSHI, KAZUHIRO NAME NAME STREET ADDRESS 5105 NW 159TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP DS ☐ Change Addition TITLE ☐ Delete TIFLE HONJO, YOSUKE NAME NAME **5105 NW 159TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33014 · TITLE Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P 12. Thereby 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

SIGNATURE: