

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000467

Entity Name: NICHIREI SEAFOODS, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

2201 6TH AVE
SUITE 1350
SEATTLE, WA 98121

New Principal Place of Business:

Current Mailing Address:

2201 6TH AVE
SUITE 1350
SEATTLE, WA 98121

New Mailing Address:

FEI Number: 91-2092568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: NAKAJIMA, TETSUHISA
Address: 2201 6TH AVE #1350
City-St-Zip: SEATTLE, WA 98121

Title: DP () Delete
Name: TAKANO, YASUHIKO
Address: 2201 6TH AVE #1350
City-St-Zip: SEATTLE, WA 98121

Title: T () Delete
Name: MASRO, KIMULA
Address: 2201 6TH AVE, SUITE 1350
City-St-Zip: SEATTLE, WA 98121

Title: D () Delete
Name: JUNG, JAMES F
Address: 600 UNIVERSITY ST, SUITE 3600
City-St-Zip: SEATTLE, WA 981013197

Title: D (X) Delete
Name: AOKI, TOSHIO
Address: 2201 6TH AVE #1350
City-St-Zip: SEATTLE, WA 98121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KIMURA, MASAO
Address: 2201 6TH AVE, SUITE 1350
City-St-Zip: SEATTLE, WA 98121

Title: D (X) Change () Addition
Name: AOKI, TOSHIO
Address: 2201 6TH AVE #1350
City-St-Zip: SEATTLE, WA 98121

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: TETSUHISA NAKAJIMA

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date