

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004538

FILED
Mar 19, 2012
Secretary of State

Entity Name: FUJI FOOD PRODUCTS, INC

Current Principal Place of Business:

14420 BLOOMFIELD AVE
SANTA FE SPRINGS, CA 90670

New Principal Place of Business:

Current Mailing Address:

14420 BLOOMFIELD AVE
SANTA FE SPRINGS, CA 90670

New Mailing Address:

FEI Number: 33-0794496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHICA, JOSEPH
4030 KIDRON ROAD
18 & 20
LAKELAND, FL 33811 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

OFFICERS AND DIRECTORS:

Title: CHAI
Name: MERUELO, ALEX
Address: 9550 FIRESTONE BLVD #105
City-St-Zip: DOWNEY, CA 90241

Title: CEO
Name: MARCHICA, JOSEPH
Address: 14420 BLOOMFIELD AVENUE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: D
Name: ARMONA, LUIS
Address: 9550 FIRESTONE BLVD #105
City-St-Zip: DOWNEY, CA 90241

Title: S
Name: TAPANES, MARIO A
Address: 9550 FIRESTONE BLVD #105
City-St-Zip: DOWNEY, CA 90241

Title: T
Name: GIOVANNETONNE, BOB
Address: 14420 BLOOMFIELD AVE
City-St-Zip: SANTA FE SPRINGS, CA 90670

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: JOSEPH MARCHICA

CEO

03/19/2012

Electronic Signature of Signing Officer or Director

Date