

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000002734 (9)**

1. Corporation Name
MC FRESH INC.

Principal Place of Business

**PO BOX 3484
PEACE DALE RI 02883**

Mailing Address

**PO BOX 3484
PEACE DALE RI 02883**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1996

4. FEI Number

05-0482210

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. **2 CELESTIAL DRIVE**

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. **NARRAGANSETT RI**

28. Zip

24. **02882**

25. **USA**

29. Country

30. Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of signatory agent and date of appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **INOUE, TAKESHI**
STREET ADDRESS **3-1 MARUNOUCHI 2-CHOME CHIYODA-KU**
CITY-ST-ZIP **TOKYO JAPAN**

TITLE **CEO** ☐ DELETE
NAME **INOUE, TAKESHI**
STREET ADDRESS **3-1 MARUNOUCHI 2-CHOME CHIYODA-KU**
CITY-ST-ZIP **TOKYO JAPAN**

TITLE **DVST** ☐ DELETE
NAME **NAKAGAWA, MASATSUGU**
STREET ADDRESS **17 EDGEWOOD DR**
CITY-ST-ZIP **GREENWICH CT 06831**

TITLE **COO** ☐ DELETE
NAME **NAKAGAWA, MASATSUGU**
STREET ADDRESS **17 EDGEWOOD DR**
CITY-ST-ZIP **GREENWICH CT 06831**

TITLE **DV** ☐ DELETE
NAME **ITOCH, MASAMICHI**
STREET ADDRESS **3-1 MARUNOUCHI 2-CHOME CHIYODA-KU**
CITY-ST-ZIP **TOKYO JAPAN**

TITLE **D** ☐ DELETE
NAME **HUANG, I-CHENG**
STREET ADDRESS **11F-3 NO-243 I-HSIN 1ST RD**
CITY-ST-ZIP **KAOSHIUNG TAIWAN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **DVST**
3.3 STREET ADDRESS **YAMAKAWA, MASHIRO**
3.4 CITY-ST-ZIP **2740 W. 81st Street, HIALEAH, FL 33016**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **COO**
4.3 STREET ADDRESS **YAMAKAWA, MASAHIRO**
4.4 CITY-ST-ZIP **2740 W. 81st ST., HIALEAH, FL 33016**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **DV**
5.3 STREET ADDRESS **IGUCHI, MASATOMI**
5.4 CITY-ST-ZIP **3-1 MARUNOUCHI 2 CHOME CHIYODA-KU TOKYO JAPAN**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **Masahiro Yamakawa** 2-3-98 205-822-2842

CR2E034 (10/97)

MC, FRESH, INC.

DIRECTORS & OFFICERS --- NAMES AND ADDRESSES:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
TAKESHI INOUE	DIRECTOR	6-3 MARUNOUCHI, 2-CHOME, CHIYODA-KU TOKYO 100, JAPAN
MASATOMI IGUCHI	DIRECTOR	(SAME AS ABOVE)
MASAHIRO YAMAKAWA	DIRECTOR	2740 W. 81ST ST., HIALEAH, FL 33016
YOJI ETO	DIRECTOR	520 MADISON AVE, NY, NY 10022
I-CHENG HUANG	DIRECTOR	11 F-3, # 243, I-HSIN 1ST RD, KAOHSIUNG, TAIWAN ROC
TAKESHI INOUE	PRESIDENT/CEO	(SEE ABOVE)
MASATOMI IGUCHI	VICE-PRESIDENT	(SEE ABOVE)
MASAHIRO YAMAKAWA	SECRETARY	(SEE ABOVE)
MASAHIRO YAMAKAWA	TREASURER	(SEE ABOVE)
MASAHIRO YAMAKAWA	EXECT. VP/COO	(SEE ABOVE)

PHONE #: RI --- (401) 782-8112
FL --- (305) 822-2442