

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002734

1. Entity Name

MC FRESH INC.

FILED
Feb 19, 2000 8:00 am
Secretary of State

02-19-2000 90005 026 ***150.00

Principal Place of Business

Mailing Address

2 CELESTIAL DR
NARRAGANSETT RI 02882
US

PO BOX 3484
PEACEDALE RI 02883-0398

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 05-0482210

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
DP	INOUE, TAKESHI	3-1 MARUNOUCHI 2-CHOME CHIYODA-KU	TOKYO JAPAN	<input type="checkbox"/>
CEO	INOUE, TAKESHI	3-1 MARUNOUCHI 2-CHOME CHIYODA-KU	TOKYO JAPAN	<input type="checkbox"/>
DVST	YAMAKAWA, MASHIRO	2740 W 81ST ST	HIALEAH FL 33016	<input type="checkbox"/>
COO	YAMAKAWA, MASAHIRO	2740 W 81ST STREET	HIALEAH FL 33016	<input type="checkbox"/>
DV	IGUCHI, MASATOMI	3-1 MARUNOUCHI 2CHOME CHIYODA-KU	TOKYO JA	<input checked="" type="checkbox"/>
D	HUANG, I-CHENG	29F NO. 8 MING CHUAN 2ND RD	KAOHSIUNG TAIWAN	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
DV	ASANUMA, KIN	3-1 MARUNOUCHI 2CHOME CHIYODA-KU	TOKYO JAPAN	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MASAHIRO YAMAKAWA

1-21-2000

Date

305-822-2442

Daytime Phone #

CR2E034 (9/99)