

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90025 025 ***150.00

DOCUMENT # F96000002734

1. Entity Name

MC FRESH INC.



Principal Place of Business

2 CELESTIAL DR
NARRAGANSETT RI 02882
US

Mailing Address

PO BOX 3484
PEACEDALE RI 02883

2. Principal Place of Business

2740 West 8th St

3. Mailing Address

2740 West 8th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

HIALEAH FL

City & State

Zip

Country

33016

USA

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME KYOHEI, TSUJI
STREET ADDRESS 2740 W. 81ST ST
CITY-ST-ZIP HIALEAH FL 33016

TITLE CEO ☐ Delete
NAME TSUJI, KYOHEI
STREET ADDRESS 2740 W. 81ST ST
CITY-ST-ZIP HIALEAH FL 33016

TITLE DVST ☐ Delete
NAME KENICHI, ITO
STREET ADDRESS 2740 W 81ST ST
CITY-ST-ZIP HIALEAH FL 33016

TITLE D ☐ Delete
NAME TADANORI, IMAMURA
STREET ADDRESS 6-3 MARUNOUEHI 2-CHOME CHIYADA-KU
CITY-ST-ZIP TOKYO, JAPAN 100-8086

TITLE D ☐ Delete
NAME AKINA, FUJI
STREET ADDRESS 520 MADISON AVE.
CITY-ST-ZIP NEW YORK NY 10022

TITLE D ☐ Delete
NAME HUANG, I-CHENG
STREET ADDRESS 29F NO. 8 MING CHUAN 2ND RD
CITY-ST-ZIP KAOHSIUNG TAIWAN

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Change ☐ Addition
NAME Takeshi, Kimura
STREET ADDRESS 2740 W 8th St
CITY-ST-ZIP Hialeah FL 33016

TITLE CBG ☒ Change ☐ Addition
NAME Takeshi, Kimura
STREET ADDRESS 2740 W 8th St
CITY-ST-ZIP Hialeah FL 33016

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE O ☒ Change ☐ Addition
NAME TOSHIIKO IZAKI
STREET ADDRESS 6-3 MARUNOUCHI 2-CHOME CHIYODA-KU
CITY-ST-ZIP TOKYO, JAPAN 100-8086

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

KENICHI ITO

Date

2/5/04

Daytime Phone #

305-822
-7442