

FEB-11-05 FRI 03:08 PM MC FRESH

FAX N

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)****FILED**
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90051 040 ***150.00

DOCUMENT # F96000002734

1. Entity Name

MC FRESH INC.



Principal Place of Business

2740 WEST 81ST STREET
HIALEAH FL 33016
US

Mailing Address

2740 WEST 81ST STREET
HIALEAH FL 33016
US

50016611



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt #, etc.

Suite, Apt #, etc.

City & State

City & State

4. FEI Number 05-0402210

Applied For
Not Applicable

Zip

Country

Zip

Country

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

1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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 fee if applicable

(NOTE: Registered Agent signature required when remaining)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.009. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution. ☐ Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

TITLE	D	☐ Delete
NAME	TOSHIHIKO, IZAKI	
STREET ADDRESS	6-3 MARUNOUCHI 2-CHOME CHIYADA-KU	
CITY-ST-ZIP	TOKYO, JAPAN 100-8080	

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

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

TITLE		☒ Change ☐ Addition
NAME	RENZO TAKAHASHI	
STREET ADDRESS	653 3rd Ave New York, NY 10017	
CITY-ST-ZIP		

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

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

Date

Telephone

2/9/05 305-822-2002