

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 05, 2006 8:00 am**  
**Secretary of State**

04-05-2006 90153 047 \*\*\*155.00

**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**

**50009128**



02272006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

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**

**DO NOT WRITE  
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.



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

**10. OFFICERS AND DIRECTORS**

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

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

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

TITLE  
NAME **D**  
**TOSHIHIKO, IZAKI** **2-16-3 KONAN, MINATOKU**  
STREET ADDRESS  
CITY-ST-ZIP **6-3 MARUNOUCHI 2 CHOME CHIYODA-KU  
TOKYO, JAPAN 100-8006, 108-8228**

TITLE  
NAME **D**  
~~TAKAHASHI, KENZO~~ **KENZO TAKAHASHI**  
STREET ADDRESS  
CITY-ST-ZIP **653 3RD AVE  
NEW YORK, NY 10017**

TITLE  
NAME **D**  
~~HONG, WEN-CHENG~~ **WU WEN-CHENG**  
STREET ADDRESS  
CITY-ST-ZIP **29F NO. 8 MING CHUAN 2ND RD  
KAOHSIUNG TAIWAN,**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Daytime Phone #

**3/24/06**

**305-822**

**-2442**