2004 FOR PROFIT CORPORATION

FILED Feb 24, 2004 8:00 am **Secretary of State**

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DOCUMENT # P03000015774 1 Entity Name NOBLE HARVEST FOOD COMPANY Mailing Address Principal Place of Business 94019661 17414 WILDWOOD RD 17414 WILDWOOD RD JUPITER, FL 33478 JUPITER, FL 33478 2. Principal Place of Bysiness 10152 W. MCIANTOWN 3. Mailing Address 10152 W. INDIANTOWN RD 02092004 CR2E034 (10/03) #208 4. FEI Number 33-1044637 Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IKEN, LINDA Street Address (P.O. Box Number is Not Acceptable) 17414 WILDWOOD RD JUPITER, FL 33478 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 .9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change Addition TAGUMA, WALTER NAME NAME STREET ADDRESS 110 WYLLIE ST. STREET ADDRESS HONOLULU, HI 96817 CITY-ST-ZIP CITY-ST-ZIP 1556 Pikost #1001 TITLE ☐ Delete Change Addition TERUYA, PAUL NAME NAME 92-1507 ALIINUI DRIVE,#18G STREET ADDRESS STREET ADDRESS Honolulu, HI 96 822 KAPOLEI, HI 96707 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **EITLE** Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-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 otherwise empowered. 2/13/04 unc SIGNATURE: Daytime Phone #