

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057236

FILED
Feb 15, 2005
Secretary of State

Entity Name: ITC JAPANESE FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

10527 SW 69TH TERRACE
MIAMI, FL 33173

New Principal Place of Business:

8850 NW 102 ST
MEDLEY, FL 33178

Current Mailing Address:

10527 SW 69TH TERRACE
MIAMI, FL 33173

New Mailing Address:

8850 NW 102 ST
MEDLEY, FL 33178

FEI Number: 57-1183147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISHIZUKA, YUKI
10527 SW 69TH TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ISHIZUKA, YUKI
5221 SW 163 CT
MIAMI, FL 33185 US

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: YUKI ISHIZUKA

02/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISHIZUKA, YUKI
Address: 10527 SW 69TH TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ISHIZUKA, YUKI
Address: 5221 SW 163 CT
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YUKI ISHIZUKA

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date