

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155523

Entity Name: YAMAGUCHI FARMS U.S.A., INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 151162, 7801 NW 37 ST
MIAMI, FL 33166

New Principal Place of Business:

104 CRANDON BLVD
SUITE 401
MIAMI, FL 33166

Current Mailing Address:

PO BOX 151162, 7801 NW 37 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3873732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBO, ALEX
104 CRANDON BLVD #401
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

COBO, ALEX
104 CRANDON BLVD
SUITE 401
KEY BISCAYNE, FL 33149 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: ALEX COBO

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COBO, ALEX
Address: 104 CRANDON BLVD #401
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: TAMURA, ANGEL M
Address: 104 CRANDON BLVD #401
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ALEX COBO

MR

02/15/2007

Electronic Signature of Signing Officer or Director

Date