

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067644

Entity Name: OSAKA RICE SNACKS, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2124 PARK CRESCENT DR.
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

2124 PARK CRESCENT DR.
LAND O' LAKES, FL 34639 US

New Mailing Address:

FEI Number: 45-0564269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABRAKEN, JOHANNES M
2124 PARK CRESCENT DR.
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: MENKEN, ROBERTUS L
Address: WASSENAARSEWEG 45
City-St-Zip: THE HAGUE, NL 2596 CG NL

Title: D, S
Name: MENKEN, PETRUS P
Address: BALISTRAAT 89
City-St-Zip: THE HAGUE, NL 2585XP NL

I hereby 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 all other like empowered.

SIGNATURE: R. MENKEN

D,P

03/28/2012

Electronic Signature of Signing Officer or Director

Date