

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071222

Entity Name: SOJA ORGANIC FOODS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

9195 COLLINS AVE., STE. 1005
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9195 COLLINS AVE., STE. 1005
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 74-3222392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SKAARUP, ANA C. T
9195 COLLINS AVE
1003
SURFSIDE, FL 33154 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: ANA C. SKAARUP

06/23/2009

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: VP () Delete
Name: SKAARUP, ANA C.
Address: 9195 COLLINS AVE., STE. 1005
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SKAARUP, ANA C.
Address: 9195 COLLINS AVE., STE. 1005
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: ANA C. SKAARUP

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date