

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071222

FILED
Jan 31, 2010
Secretary of State

Entity Name: SOJA ORGANIC FOODS, INC.

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:

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

Name and Address of New Registered Agent:

SKAARUP, ANA C. T
9195 COLLINS AVE
1005
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 SKAARUP

01/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ANA SKAARUP

P

01/31/2010

Electronic Signature of Signing Officer or Director

Date