

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076806

FILED
Mar 20, 2009
Secretary of State

Entity Name: ROCK & RIVER FOOD INC.

Current Principal Place of Business:

1350 E GOLF VIEW DR
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1350 E GOLF VIEW DR
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-0479256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IWASAKI, TERUHIKO
1350 E GOLF VIEW DR
PEMBROKE PINES, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IWASAKI, TERUHIKO
Address: 1350 E GOLF VIEW DR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: HAYAKAWA, TETSU
Address: 1350 E GOLF VIEW DR
City-St-Zip: PEMBROKE PINES, FL 33026

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 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: TERUHIKO IWASAKI

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date