

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076806

FILED
Mar 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: TETSU HAYAKAWA

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date