

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000122684

Entity Name: ICHIBAN FOOD, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

1520 BROADWAY SUITE 106
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1520 BROADWAY SUITE 106
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 33-1192804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOE CHONG MENG C/O ICHIBAN FOOTE INC
1520 BROADWAY #106
FORT MYERS, FL 33901 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: PVST () Delete
Name: HOE, CHONG MENG
Address: 2317 HUNTER ST
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: HOE, CHONG MENG
Address: 2317 HUNTER ST
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: HSIAO, YOKE KWAI
Address: 6910 MAGNOLIA LANE
City-St-Zip: FORT MYERS, FL 33966

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT () Change (X) Addition
Name: LYE, FAK A
Address: 2317 HUNTER STREET
City-St-Zip: FT MYERS, FL

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: HOE CHONG MENG

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date