

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122684

Entity Name: ICHIBAN FOOD, INC.

FILED
Mar 06, 2012
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
Name: HOE, CHONG MENG
Address: 2317 HUNTER ST
City-St-Zip: FORT MYERS, FL 33901

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

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

Title: SECT
Name: LYE, FAK A
Address: 2317 HUNTER STREET
City-St-Zip: FT MYERS, FL

Title: TREA
Name: CHONG, TENG C
Address: 3414 24TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: HOE M CHONG

PR

03/06/2012

Electronic Signature of Signing Officer or Director

Date