

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021642

Entity Name: TOKYO EXPRESS FOODS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1441 TAMIAMI TRAIL, #619
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1441 TAMIAMI TRAIL, #619
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 80-0154017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEU, KA YOUA
1441 TAMIAMI TRAIL, #619
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

HEU, SYLVIE
1441 TAMIAMI TRAIL, #619
PORT CHARLOTTE, FL 33948 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: SYLVIE HEU

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEU, KA YOUA
Address: 1441 TAMIAMI TRAIL, #619
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEU, SYLVIE
Address: 1441 TAMIAMI TRAIL, #619
City-St-Zip: PORT CHARLOTTE, FL 33948

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: SYLVIE HEU

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date