

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000089920

Entity Name: SSK FOOD, INC

FILED
Jun 12, 2009
Secretary of State**Current Principal Place of Business:**2900 W. SAMPLE RD
MS027
POMPANO BEACH, FL 33073**New Principal Place of Business:****Current Mailing Address:**2900 W. SAMPLE RD
MS027
POMPANO BEACH, FL 33073**New Mailing Address:**

FEI Number: 26-3475075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PATRICK VIVIES CPA PA
700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004 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: DP () Delete
Name: YAMAGUCHI, MAYKHA
Address: 2900 W SAMPLE RD STE MS027
City-St-Zip: POMPANO BEACH, FL 33073Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: YAMAGUCHI, SHINSUKE
Address: 2900 W SAMPLE RD STE MS027
City-St-Zip: POMPANO BEACH, FL 33073

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: MAYKHA YAMAGUCHI

DP

06/12/2009

Electronic Signature of Signing Officer or Director

Date