

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067401

Entity Name: FUJI TERIYAKI INC.

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

10224 RAMBLEWOOD DR  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

1604A WASHINGTON AVE  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

10224 RAMBLEWOOD DR  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

1604A WASHINGTON AVE  
MIAMI BEACH, FL 33139 US

FEI Number: 27-3261417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIN, MING I  
10224 RAMBLEWOOD DR  
CORAL SPRINGS, FL 33071 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: LIN, MING I  
Address: 10224 RAMBLEWOOD DR  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP  
Name: LIN, JANMEI F  
Address: 39 SE 9 AVE  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: S  
Name: SUN, PAI I  
Address: 3624 AQUA SPRINGS DR  
City-St-Zip: PLANO, TX 75025 US

Title: S  
Name: CHANG, HSIAO K  
Address: 11082 VIA SIENA  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: T  
Name: WANG, MING C  
Address: 16799 GOLFFVIEW DR  
City-St-Zip: WESTON, FL 33326 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: MING I LIN

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date