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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 2:39

DOCUMENT # P26525

(6)

1. Corporation Name

FRONTIER FRESH, INC.

Principal Place of Business

515 S FIGUEROA ST. STE 1900
LOS ANGELES CA 90071
US

Mailing Address

515 S FIGUEROA ST. STE 1900
LOS ANGELES CA 90071
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/19/1989

3a. Date of Last Report
04/19/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
95-4235563

Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

8a.31c. Registered Agent Signature (required when new filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KIMES, RICHARD L JR
STREET ADDRESS 515 S FIGUEROA ST, #1900
CITY- ST- ZIP LOS ANGELES CA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE VPD
NAME JIKURA, KIMI
STREET ADDRESS 515 S FIGUEROA ST #1900
CITY- ST- ZIP LOS ANGELES CA

2.1 TITLE EVP & Director ☒ Change ☐ Addition
2.2 NAME Iikura, Kimi
2.3 STREET ADDRESS 515 S. Figueroa St., #1900
2.4 CITY- ST- ZIP Los Angeles, CA 90071

TITLE ST
NAME ISHIKAWA, YUICHI
STREET ADDRESS 515 S FIGUEROA ST #1900
CITY- ST- ZIP LOS ANGELES CA

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME Secretary
3.3 STREET ADDRESS Ishikawa, Yuichi
3.4 CITY- ST- ZIP 515 S. Figueroa St., #1900
Los Angeles, CA 90071

TITLE VP
NAME KAWAGUCHI, HIRO
STREET ADDRESS 515 S FIGUEROA ST, #1900
CITY- ST- ZIP LOS ANGELES CA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE D
NAME SHIMODA, HIROSHI
STREET ADDRESS 515 S FIGUEROA ST, #1900
CITY- ST- ZIP LOS ANGELES CA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME Treasurer
6.3 STREET ADDRESS Suzuki, Tomio
6.4 CITY- ST- ZIP 515 S. Figueroa St., Suite 1900
Los Angeles, CA 90071

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/01/95

407-778-5351