

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P26525 (6)

1. Corporation Name

FRONTIER FRESH, INC.

Principal Place of Business

Mailing Address

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

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



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

10/19/1989

3a. Date of Last Report

02/07/1995

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 Director (if applicable)

(If Officer Registered Agent signature required when not applicable)

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

TITLE EVPD
NAME IKURA, KIMI
STREET ADDRESS 515 S. FIGUEROA ST., #1900
CITY-ST-ZIP LOS ANGELES CA

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

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

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

TITLE T
NAME SUZUKI, TOMIO
STREET ADDRESS 515 S. FIGUEROA ST., SUITE 1900
CITY-ST-ZIP LOS ANGELES CA

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE Secretary
32 NAME Mitsuo Toyoda
33 STREET ADDRESS 515 S. Figueroa St., Suite 1900
34 CITY-ST-ZIP Los Angeles, CA 90071

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE Director
52 NAME Tetsuya Nakajima
53 STREET ADDRESS 515 S. Figueroa St., Suite 1900
54 CITY-ST-ZIP Los Angeles, CA 90071

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

M. Toyoda

Mitsuo Toyoda, Secretary

June 7, 1996

213 627-8108

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)