SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

FILED
Aug 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/19/1989
3a. Date of Last Report: 07/17/1996

2. Principal Place of Business (21):
2a. Mailing Address (26):

Suite, Apt. #, etc. (22):
Suite, Apt. #, etc. (27):

City & State (23):
City & State (28):

Zip (24): Country (25):
Zip (29): Country (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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	KIMES, RICHARD L JR		1.2 NAME		
STREET ADDRESS	515 S FIGUEROA ST, #1900		1.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA		1.4 CITY-ST-ZIP		
TITLE	EVPD	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	IIKURA, KIMI		2.2 NAME		
STREET ADDRESS	515 S. FIGUEROA ST., #1900		2.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE	Secretary	☒ Change ☐ Addition
NAME	TOYODA, MITSUA		3.2 NAME	Toyoda, Mitsuo	
STREET ADDRESS	515 S. FIGUEROA ST., SUITE 1900		3.3 STREET ADDRESS	515 S. Figueroa St., Suite 1900	
CITY-ST-ZIP	LOS ANGELES CA 90071		3.4 CITY-ST-ZIP	Los Angeles, CA 90071	
TITLE	VP	☐ DELETE	4.1 TITLE	Executive Vice Pres. &Director	☒ Change ☐ Addition
NAME	KAWAGUICHI, HIRO		4.2 NAME	Kawaguchi, Hiro	
STREET ADDRESS	515 S FIGUEROA ST, #1900		4.3 STREET ADDRESS	515 S. Figueroa St., #1900	
CITY-ST-ZIP	LOS ANGELES CA		4.4 CITY-ST-ZIP	Los Angeles, CA 90071	
TITLE	D	☒ DELETE	5.1 TITLE	Director	☐ Change ☒ Addition
NAME	NAKAJIMA, TETSUYA		5.2 NAME	Hirano, Terushige	
STREET ADDRESS	515 S. FIGUEROA ST., SUITE 1900		5.3 STREET ADDRESS	515 S. Figueroa St., #1900	
CITY-ST-ZIP	LOS ANGELES CA 90071		5.4 CITY-ST-ZIP	Los Angeles, CA 90071	
TITLE	T	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	SUZUKI, TOMIO		6.2 NAME		
STREET ADDRESS	515 S. FIGUEROA ST., SUITE 1900		6.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA		6.4 CITY-ST-ZIP		

CR2E034 (4/97)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED AUGUST 22, 1997 561-778-5351