

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 MAR 15 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28685 (6)

1. Corporation Name
NICHIREI FOODS, INC.

Principal Place of Business

2033 SIXTH AVE.
SUITE 900
SEATTLE WA 98121
US

Mailing Address

2033 SIXTH AVE.
SUITE 900
SEATTLE WA 98121
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/29/1990

3a. Date of Last Report

07/12/1994

4. FEI Number

91-1477463

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME Hidenori, Endo
STREET ADDRESS 2033 6TH AVE., STE. 900
CITY-ST-ZIP SEATTLE WA

TITLE SVPD
NAME KOICHI, MORII
STREET ADDRESS 2033 6TH AVE., STE. 900
CITY-ST-ZIP SEATTLE WA

TITLE SVP
NAME YASUYUKI, INOUE
STREET ADDRESS 2033 6TH AVE., STE. 900
CITY-ST-ZIP SEATTLE WA

TITLE D
NAME TADAO, MORIFAWAA
STREET ADDRESS 2033 6TH AVE., STE. 900
CITY-ST-ZIP SEATTLE WA

TITLE D
NAME TADAO, MORIFAWA
STREET ADDRESS 2033 6TH AVE., STE. 900
CITY-ST-ZIP SEATTLE WA

TITLE D
NAME ZALKE, JOSEPH
STREET ADDRESS 2033 6TH AVE., STE. 900
CITY-ST-ZIP SEATTLE WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/P/D
1.2 NAME Hidenori, Endo
1.3 STREET ADDRESS 2033 6TH AVE., STE. 900
1.4 CITY-ST-ZIP SEATTLE, WA 98121

2.1 TITLE SV
2.2 NAME KOICHI, MORII
2.3 STREET ADDRESS 2033 6TH AVE., STE. 900
2.4 CITY-ST-ZIP SEATTLE, WA 98121

3.1 TITLE SV
3.2 NAME YASUYUKI, INOUE
3.3 STREET ADDRESS 2033 6TH AVE., STE. 900
3.4 CITY-ST-ZIP SEATTLE, WA 98121

4.1 TITLE V/S/T
4.2 NAME KOHEI, NOZAKI
4.3 STREET ADDRESS 2033 6TH AVE., STE. 900
4.4 CITY-ST-ZIP SEATTLE, WA 98121

5.1 TITLE V
5.2 NAME TAKASHI, ASANO
5.3 STREET ADDRESS 2033 6TH AVE., STE. 900
5.4 CITY-ST-ZIP SEATTLE, WA 98121

6.1 TITLE V
6.2 NAME KATSUHIKO SHIMIZU
6.3 STREET ADDRESS 2033 6TH AVE., STE. 900
6.4 CITY-ST-ZIP SEATTLE, WA 98121

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)(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 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

Date

Signature / Name #

3/8/95

(206) 448-7800