

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

Pg 1053

PROFIT CORPORATION ANNUAL REPORT 1996



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

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**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
03/29/1990

3a. Date of Last Report
03/15/1995

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 of officer or director of the corporation or of the registered agent, or both, as applicable.

Signature of Registered Agent, or person who is acting as such.

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPD	☒ DELETE
NAME	HIDENORI, ENDO	
STREET ADDRESS	2033 6TH AVE., STE. 900	
CITY- ST- ZIP	SEATTLE WA	
TITLE	SV	☒ DELETE
NAME	KOICHI, MORIL	
STREET ADDRESS	2033 6TH AVE., STE. 900	
CITY- ST- ZIP	SEATTLE WA	
TITLE	SV	☒ DELETE
NAME	YASUYUKI, INOUE	
STREET ADDRESS	2033 6TH AVE., STE. 900	
CITY- ST- ZIP	SEATTLE WA	
TITLE	D	☒ DELETE
NAME	TADAO, MORIFAWAA	
STREET ADDRESS	2033 6TH AVE., STE. 900	
CITY- ST- ZIP	SEATTLE WA	
TITLE	D	☒ DELETE
NAME	TADAO, MORIFAWA	
STREET ADDRESS	2033 6TH AVE., STE. 900	
CITY- ST- ZIP	SEATTLE WA	
TITLE	D	☒ DELETE
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

see attached sheet

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Takashi Nakamura
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 206-448-2800
Date Digitized Phone #

CR2E034 (12/95)

LIST OF DIRECTORS AND OFFICERS OF NICHIREI FOODS, INC.

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
C/D	HISAYA TAKESUE	2033 6TH AVE., SUITE 900 SEATTLE, WA 98121
P/D	TOSHIO OMURO	2033 6TH AVE., SUITE 900 SEATTLE, WA 98121
V/D	TETSUHISA NAKAJIMA	2033 6TH AVE., SUITE 900 SEATTLE, WA 98121
V/T/S/D	TAKASHI NAKAMURA	2033 6TH AVE., SUITE 900 SEATTLE, WA 98121
V/D	TAKASHI ASANO	2033 6TH AVE., SUITE 900 SEATTLE, WA 98121
V	TAKUO KAWASE	2033 6TH AVE., SUITE 900 SEATTLE, WA 98121
V	KATSUHIKO SHIMIZU	2033 6TH AVE., SUITE 900 SEATTLE, WA 98121
D	KOICHI MORII	2033 6TH AVE., SUITE 900 SEATTLE, WA 98121
D	SEIJIRO NISHIDA	2033 6TH AVE., SUITE 900 SEATTLE, WA 98121
D	MICHAEL BURNS	2033 6TH AVE., SUITE 900 SEATTLE, WA 98121
D	JAMES TUNE	2033 6TH AVE., SUITE 900 SEATTLE, WA 98121
D	FUMIO KITA	2033 6TH AVE., SUITE 900 SEATTLE, WA 98121

Directors Effective April 1, 1996
Officers effective May 2, 1996

TITLE

C : CHAIRMAN
P : PRESIDENT
V : VICE PRESIDENT
T : TREASURER
S : SECRETARY
D : DIRECTOR