


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 08 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 # P28685 (6)		
1. Corporation Name NICHIREI FOODS, INC.		



Principal Place of Business 2033 SIXTH AVE. SUITE 800 SEATTLE WA 98121 US	Mailing Address 2033 SIXTH AVE. SUITE 800 SEATTLE WA 98121-2896 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 03/29/1990	3a. Date of Last Report 05/01/1996
4. FEI Number 91-1477463	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	C D
NAME	TAKESUE, HISAYA
STREET ADDRESS	2033 6TH AVE., STE. 900
CITY-ST-ZIP	SEATTLE WA
TITLE	P D
NAME	OMURO, TOSHIO
STREET ADDRESS	2033 6TH AVE., STE. 900
CITY-ST-ZIP	SEATTLE WA
TITLE	V D
NAME	NAKAJIMA, TETSUHISA
STREET ADDRESS	2033 6TH AVE., STE. 900
CITY-ST-ZIP	SEATTLE WA
TITLE	VTSD
NAME	NAKAMURA, TAKASHI
STREET ADDRESS	2033 6TH AVE., STE. 900
CITY-ST-ZIP	SEATTLE WA
TITLE	V
NAME	KAWASE, TAKUO
STREET ADDRESS	2033 6TH AVE., STE. 900
CITY-ST-ZIP	SEATTLE WA
TITLE	D
NAME	MORII, KOICHI
STREET ADDRESS	2033 6TH AVE., STE. 900
CITY-ST-ZIP	SEATTLE WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	See attached sheet.
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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] 4/29/97 206-448-7800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

# **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	Seiji 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