


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

FILED
May 08 1998 8:00am
Secretary of State

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | 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 3033 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

| | | | | | |
|--------------------------------|------------------------|--|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 03/29/1990 | |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. | 4. FEI Number 91-1477463 | | Applied For Not Applicable | |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 Zip | 28 Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 Country | 29 Country | 30 | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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**

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| 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 | NAME | <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | 2.1 NAME | | 1.2 NAME | | |
| CITY-ST-ZIP | 2.2 STREET ADDRESS | | 1.3 STREET ADDRESS | | |
| | 2.3 CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | | |
| TITLE | NAME | <input checked="" type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | 2.2 NAME | | 2.2 NAME | | |
| CITY-ST-ZIP | 2.3 STREET ADDRESS | | 2.3 STREET ADDRESS | | |
| | 2.4 CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | | |
| TITLE | NAME | <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | 3.2 NAME | | 3.2 NAME | | |
| CITY-ST-ZIP | 3.3 STREET ADDRESS | | 3.3 STREET ADDRESS | | |
| | 3.4 CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | | |
| TITLE | NAME | <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | 4.2 NAME | | 4.2 NAME | | |
| CITY-ST-ZIP | 4.3 STREET ADDRESS | | 4.3 STREET ADDRESS | | |
| | 4.4 CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | | |
| TITLE | NAME | <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | 5.2 NAME | | 5.2 NAME | | |
| CITY-ST-ZIP | 5.3 STREET ADDRESS | | 5.3 STREET ADDRESS | | |
| | 5.4 CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | |
| TITLE | NAME | <input checked="" type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| STREET ADDRESS | 6.2 NAME | | 6.2 NAME | | |
| CITY-ST-ZIP | 6.3 STREET ADDRESS | | 6.3 STREET ADDRESS | | |
| | 6.4 CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | | |

14. I 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]

4/21/1998

CR2E034 (10/97)

List of Directors and Officers of Nichirei Foods, Inc.

| <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------|--------------------|---|
| C/D | Fumio Kita | 2033 6th Ave., Suite 900, Seattle, WA 98121 |
| P/D | Koichi Morii | 2033 6th Ave., Suite 900, Seattle, WA 98121 |
| SV/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 | Masayuki Sugino | 2034 6th Ave., Suite 900, Seattle, WA 98121 |
| V | Yasuhiko Takano | 2033 6th Ave., Suite 900, Seattle, WA 98121 |
| D | Michael Burns | 2033 6th Ave., Suite 900, Seattle, WA 98121 |
| D | Seiji Nishida | 2033 6th Ave., Suite 900, Seattle, WA 98121 |
| D | Toshio Omuro | 2033 6th Ave., Suite 900, Seattle, WA 98121 |
| D | James Tune | 2033 6th Ave., Suite 900, Seattle, WA 98121 |

Title

C : Chairman

P : President

SV: Senior Vice President

V : Vice President

T : Treasurer

S : Secretary

D : Director

Directors : Effective on June 5, 1997

Officers : Effective on April 1, 1998