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FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 044 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28685

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

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

TITLE CD ☒ DELETE

NAME KITA, FUMIO
STREET ADDRESS 2033 6TH AVE., STE. 900
CITY-ST-ZIP SEATTLE WA 98121

TITLE D ☒ DELETE

NAME OMURO, TOSHIO
STREET ADDRESS 2033 6TH AVE., STE. 900
CITY-ST-ZIP SEATTLE WA 98121

TITLE SVD ☒ DELETE

NAME NAKAJIMA, TETSUHIKA
STREET ADDRESS 2033 6TH AVE., STE. 900
CITY-ST-ZIP SEATTLE WA 98121

TITLE VTSD ☒ DELETE

NAME NAKAMURA, TAKASHI
STREET ADDRESS 2033 6TH AVE., STE. 900
CITY-ST-ZIP SEATTLE WA 98121

TITLE V ☒ DELETE

NAME KAWASE, TAKUO
STREET ADDRESS 2033 6TH AVE., STE. 900
CITY-ST-ZIP SEATTLE WA 98121

TITLE PD ☒ DELETE

NAME MORII, KOICHI
STREET ADDRESS 2033 6TH AVE., STE. 900
CITY-ST-ZIP SEATTLE WA 98121

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

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, with all other like empowered.

SIGNATURE:

Tetsuhisa Nakajima

4-29-99

206-448-7800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

546776-90009-44

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List of Directors & Officers of Nichirei Foods, Inc.

<u>Title</u>	<u>Name</u>	<u>Address</u>
C/D	Fumio Kita	2033 Sixth Ave., Suite 900, Seattle, WA 98121
P/D	Masatoshi Toyama	2033 Sixth Ave., Suite 900, Seattle, WA 98121
SV/D	Tetsuhisa Nakajima	2033 Sixth Ave., Suite 900, Seattle, WA 98121
SV/T/S/D	Kazuaki Nagatsuka	2033 Sixth Ave., Suite 900, Seattle, WA 98121
V/D	Takashi Asano	2033 Sixth Ave., Suite 900, Seattle, WA 98121
V	Takuo Kawase	2033 Sixth Ave., Suite 900, Seattle, WA 98121
V	Yasuhiko Takano	2033 Sixth Ave., Suite 900, Seattle, WA 98121
D	Seijiro Nishida	2033 Sixth Ave., Suite 900, Seattle, WA 98121
D	Toshio Omuro	2033 Sixth Ave., Suite 900, Seattle, WA 98121
D	James F. Tune	2033 Sixth Ave., Suite 900, Seattle, WA 98121

Title

C : Chairman

P : President

SV : Senior Vice President

V : Vice President

T : Treasurer

S : Secretary

D : Director