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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 10 PM 12:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P41164 (5)

1. Corporation Name

MARUTO SEA VEGETABLES, INC.

Principal Place of Business

**2535 237TH STREET, #118
TORRANCE CA 90505**

Mailing Address

**2535 237TH STREET, #118
TORRANCE CA 90505**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/26/1992

3a. Date of Last Report

04/19/1994

2. Principal Place of Business

21 1487 W. 178TH ST,

2a. Mailing Address

25 1487 W. 178TH ST.

4. FEI Number

33-0236868

Applied For

Not Applicable

Suite, Apt. #, etc.

1 F.

Suite, Apt. #, etc.

1F.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

GARDENA, CA

City & State

GARDENA, CA

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24 Zip **90248**

Country

29 Zip **90248**

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**XL CORPORATE SERVICES, INC.
344 OFFICE PLAZA
TALLAHASSEE FL 32301**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

OKAZE, MUNEHIO

STREET ADDRESS

2535 237TH STREET, #118

CITY - ST - ZIP

TORRANCE CA 90505

TITLE

V

NAME

OKAZE, TADAYUKI

STREET ADDRESS

2535 237TH STREET, #118

CITY - ST - ZIP

TORRANCE CA 90505

TITLE

S

NAME

KATO, SHIZUKO

STREET ADDRESS

2535 237TH STREET, #118

CITY - ST - ZIP

TORRANCE CA 90505

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE

1 2 NAME

1 3 STREET ADDRESS

1 4 CITY - ST - ZIP

2 1 TITLE

2 2 NAME

2 3 STREET ADDRESS

2 4 CITY - ST - ZIP

3 1 TITLE

3 2 NAME

3 3 STREET ADDRESS

3 4 CITY - ST - ZIP

4 1 TITLE

4 2 NAME

4 3 STREET ADDRESS

4 4 CITY - ST - ZIP

5 1 TITLE

5 2 NAME

5 3 STREET ADDRESS

5 4 CITY - ST - ZIP

6 1 TITLE

6 2 NAME

6 3 STREET ADDRESS

6 4 CITY - ST - ZIP

P

OKAZE, MUNEHIO

1487 W. 178TH ST. 1F

GARDENA, CA 90248

GARDENA, CA 90248

OKAZE, TADAYUKI

1487 W. 178TH ST. 1F

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SIGNATURE:

M. Okaze
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/95

(310) 538-0100