

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040255

Entity Name: TANAKA FOOD CONCEPT, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

20423 STATE ROAD 7 #F-13
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7 #F-13
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0665990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANAKA FOOD CONCEPTS, INC.
20423 STATE ROAD 7, F-13
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

TANAKA, SHINJI PRESIDE
17683 SEALAKES DRIVE
BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHINJI TANAKA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANAKA, SHINJI
Address: 20423 S STATE ROAD 7, F-13
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TANAKA, SHINJI
Address: 20423 S STATE ROAD 7, F-13
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHINJI TANAKA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date