

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006964

FILED
Jul 12, 2006
Secretary of State

Entity Name: TRUE WORLD FOODS, INC.

Current Principal Place of Business:

32 - 34 PAPETTI PLAZA
ELIZABETH, NJ 07207

New Principal Place of Business:

32 - 34 PAPETTI PLAZA
ELIZABETH, NJ 07206

Current Mailing Address:

481 8TH AVE.
SUITE 618
NEW YORK, NY 10001

New Mailing Address:

24 LINK DRIVE
ROCKLEIGH, NJ 07647

FEI Number: 13-2974013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YASHIRO, TAKESHI
Address: 32-34 PAPETTI PLAZA
City-St-Zip: ELIZABETH, NJ 07207

Title: VD () Delete
Name: SATO, SHIGEKI
Address: 32-34 PAPETTI PLAZA
City-St-Zip: ELIZABETH, NJ 07207

Title: V () Delete
Name: TAKAGI, AKIRA
Address: 11205 NW 36TH AVE.
City-St-Zip: MIAMI, FL 33167

Title: VT () Delete
Name: INO, TOMOYUKI
Address: 32-34 PAPETTI PLAZA
City-St-Zip: ELIZABETH, NJ 07207

Title: S () Delete
Name: YASHIRO, JENNIFER
Address: 481 8TH AVE, SUITE 618
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: KOBAYASHI, MASAHIKA
Address: 481 8TH AVE, SUITE 618
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YASHIRO, TAKESHI
Address: 24 LINK DR.
City-St-Zip: ROCKLEIGH, NJ 07647

Title: VD (X) Change () Addition
Name: SATO, SHIGEKI
Address: 32-34 PAPETTI PLAZA
City-St-Zip: ELIZABETH, NJ 07206

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: INO, TOMOYUKI
Address: 32-34 PAPETTI PLAZA
City-St-Zip: ELIZABETH, NJ 07206

Title: S (X) Change () Addition
Name: YASHIRO, JENNIFER
Address: 24 LINK DR.
City-St-Zip: ROCKLEIGH, NJ 07647

Title: D (X) Change () Addition
Name: MOTOO, FURUTA
Address: 24 LINK DR.
City-St-Zip: ROCKLEIGH, NJ 07647

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER YASHIRO

SECR

07/12/2006

Electronic Signature of Signing Officer or Director

Date