

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006964

FILED
Apr 26, 2005
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:

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

Current Mailing Address:

120 INDUSTRIAL AVENUE
LITTLE FERRY, NJ 07643

New Mailing Address:

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

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

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

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

Title: S () Delete
Name: YASHIRO, JENNIFER
Address: 120 INDUSTRIAL AVE
City-St-Zip: LITTLE FERRY, NJ 07643

Title: D () Delete
Name: KOBAYASHI, MASAHIKA
Address: 120 INDUSTRIAL AVE
City-St-Zip: LITTLE FERRY, NJ 07643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

SEC

04/26/2005

Electronic Signature of Signing Officer or Director

Date