

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002565

FILED
Feb 10, 2011
Secretary of State

Entity Name: ADVANCED FRESH CONCEPTS FRANCHISE CORP.

Current Principal Place of Business:

19205 S. LAUREL PARK RD.
RANCHO DOMINGUEZ, CA 90220

New Principal Place of Business:

Current Mailing Address:

19205 S. LAUREL PARK RD.
RANCHO DOMINGUEZ, CA 90220

New Mailing Address:

FEI Number: 45-0476056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: P
Name: ISHII, RYUJII
Address: 19205 S. LAUREL PARK RD.
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

I hereby 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 all other like empowered.

SIGNATURE: RYUJII ISHII

P

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date