

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002565

FILED
Feb 28, 2005
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:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON 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: P () Delete
Name: ISHII, RYUJII
Address: 19205 S. LAUREL PARK RD.
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RYUJI ISHII

_____ Electronic Signature of Signing Officer or Director

DIR.

02/28/2005

_____ Date