

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 2:39

DOCUMENT # P26525 (6)

1. Corporation Name
FRONTIER FRESH, INC.

Principal Place of Business Mailing Address
515 S FIGUERO ST, STE 1900 515 S FIGUEROA ST, STE 1900
LOS ANGELES CA 90071 LOS ANGELES CA 90071
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/19/1989 3a. Date of Last Report 04/19/1994

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30 5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

8431E. Registered Agent (signature) required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KIMES, RICHARD L JR
STREET ADDRESS 515 S FIGUEROA ST, #1900
CITY- ST- ZIP LOS ANGELES CA

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE VPD
NAME JIKURA, KIMI
STREET ADDRESS 515 S FIGUERO #1900
CITY- ST- ZIP LOS ANGELES CA

2.1 TITLE EVP & Director Change Addition
2.2 NAME Iikura, Kimi
2.3 STREET ADDRESS 515 S. Figueroa St., #1900
2.4 CITY- ST- ZIP Los Angeles, CA 90071

TITLE ST
NAME ISHIKAWA, YUICHI
STREET ADDRESS 515 S FIGUEROA ST #1900
CITY- ST- ZIP LOS ANGELES CA

3.1 TITLE Secretary Change Addition
3.2 NAME Ishikawa, Yuichi
3.3 STREET ADDRESS 515 S. Figueroa St., #1900
3.4 CITY- ST- ZIP Los Angeles, CA 90071

TITLE VP
NAME KAWAGUICHI, HIRO
STREET ADDRESS 515 S FIGUEROA ST, #1900
CITY- ST- ZIP LOS ANGELES CA

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE D
NAME SHIMODA, HIROSHI
STREET ADDRESS 515 S FIGUEROA ST, #1900
CITY- ST- ZIP LOS ANGELES CA

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE Treasurer Change Addition
6.2 NAME Suzuki, Tomio
6.3 STREET ADDRESS 515 S. Figueroa St., Suite 1900
6.4 CITY- ST- ZIP Los Angeles, CA 90071

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard L. Kimes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/01/95
Date

407-778-5351
Telephone Number