

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P26525 (6)
1. Corporation Name

FRONTIER FRESH, INC.



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

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 10/19/1989	3a. Date of Last Report 02/07/1995
21. Suite, Apt #, etc	26. Suite, Apt #, etc	4. FEI Number 95-4235563	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST, STE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
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 below) (Typed Name of Registered Agent required on this form) _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD KIMES, RICHARD L JR 515 S FIGUEROA ST, #1900 LOS ANGELES CA	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	EVPD IKURA, KIMI 515 S. FIGUEROA ST., #1900 LOS ANGELES CA	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S ISHIKAWA, YUICHI 515 S FIGUEROA ST #1900 LOS ANGELES CA	3.1 TITLE	Secretary
NAME		3.2 NAME	Mitsuo Toyoda
STREET ADDRESS		3.3 STREET ADDRESS	515 S. Figueroa St., Suite 1900
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Los Angeles, CA 90071
TITLE	VP KAWAGUICHI, HIRO 515 S FIGUEROA ST, #1900 LOS ANGELES CA	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D SHIMODA, HIROSHI 515 S FIGUEROA ST, #1900 LOS ANGELES CA	5.1 TITLE	Director
NAME		5.2 NAME	Tetsuya Nakajima
STREET ADDRESS		5.3 STREET ADDRESS	515 S. Figueroa St., Suite 1900
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Los Angeles, CA 90071
TITLE	T SUZUKI, TOMIO 515 S. FIGUEROA ST., SUITE 1900 LOS ANGELES CA	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *M. Toyoda* Mitsuo Toyoda, Secretary, June 7, 1996, 213 627-8108
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)