

AMENDED ANNUAL REPORT



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OREGON SECRETARY OF STATE

REGISTRY NUMBER

8964298

REGISTRATION DATE

06/26/2002

BUSINESS NAME

OTA FAMILY TOFU, INC.

BUSINESS ACTIVITY

FOOD PROCESSING. TOFU AND RELATED SOY PRODUCTS.

MAILING ADDRESS

4380 SW MACADAM AVE STE 590
PORTLAND OR 97239 USA

TYPE

DOMESTIC BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

812 SE STARK
PORTLAND OR 97214 USA

JURISDICTION

OREGON

REGISTERED AGENT

RICHARD R HATTENHAUER

4380 SW MACADAM AVE STE 590
PORTLAND OR 97239 USA

PRESIDENT

EILEEN K OTA

3597 SW COUNCIL CREST DR
PORTLAND OR 97239 USA

SECRETARY

EILEEN K OTA

3597 SW COUNCIL CREST DR
PORTLAND OR 97239 USA



By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

EILEEN K OTA

TITLE

OFFICER

DATE SIGNED

06-07-2014