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May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000047013 (3)
1. Corporation Name
PROFRESH ENTERPRISES, INC.



Principal Place of Business Mailing Address
95A N.W. 13TH AVENUE 95A N.W. 13TH AVENUE
POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-2903

3. Date Incorporated or Qualified 05/30/1996 3a. Date of Last Report
4. FEI Number 65-0684787 Applied For Not Applicable
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. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip Country 29. Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
FISCHLER, MICHAEL A ESQ
FISCHLER & FRIEDMAN, P.A.
116 SOUTHEAST 6TH COURT
FORT LAUDERDALE FL 33301

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 name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE D DELETE
NAME FISCHLER, MICHAEL A ESQ
STREET ADDRESS 116 SOUTHEAST 6TH COURT
CITY-ST-ZIP FORT LAUDERDALE FL 33301
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13D/P/T/S ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE PRESIDENT Change Addition
12 NAME RONALD RABINOWITZ
13 STREET ADDRESS 1770 EAGLE TRACE BLVD
14 CITY-ST-ZIP CORAL SPRINGS FL 33071
21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, and that I am an officer or director 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 of this report or in an attachment with an address.

SIGNATURE: x Ronald G. Rabinowitz, President, 4-28-97 (954)782-3784
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DO NOT DETACH THIS STUB
DO NOT WRITE OR MAKE ANY MARKS ON THIS

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