


**FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 27, 2008 8:00 am
Secretary of State

02-27-2008 90016 002 ***150.00

DOCUMENT # F07000005538	
1. Entity Name <i>Eurofresh, Inc.</i>	

DO NOT WRITE IN THIS SPACE

40033932

CR2E034B (5/07)

2. Principal Place of Business - No P.O. Box # <i>26050 S. Eurofresh Ave</i>	3. Mailing Address <i>26050 S. Eurofresh Ave</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <i>Willcox AZ</i>	City & State <i>Willcox AZ</i>
Zip <i>85643</i>	Zip <i>85643</i>
Country <i>USA</i>	Country <i>USA</i>

4. FEI Number <i>86-0700092</i>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name <i>Corporation Service Company</i>	
Street Address (P.O. Box Number is Not Acceptable) <i>1201 Hays Street</i>	
City <i>Tallahassee</i>	FL Zip Code <i>32301</i>

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended AR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>Chairman Johan vanden Berg 26050 S. Eurofresh Ave Willcox, AZ 85643</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>Vice President Tom Baldwin 26050 S. Eurofresh Ave Willcox, AZ 85643</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>Direct Travis Hain 26050 S. Eurofresh Ave Willcox, AZ 85643</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>President, CEO Dwight Ferguson 26050 S. Eurofresh Ave Willcox, AZ 85643</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>CEO Frank Van Straalen 26050 S. Eurofresh Ave Willcox, AZ 85643</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* CFC 02/15/08 620-384-4621
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #