

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005538

Entity Name: EUROFRESH, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

26050 S. EUROFRESH AVE
WILLCOX, AZ 85643

New Principal Place of Business:

Current Mailing Address:

26050 S. EUROFRESH AVE
WILLCOX, AZ 85643

New Mailing Address:

FEI Number: 86-0700092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: VAN DEN BERG, JOHAN
Address: 26050 S EUROFRESH AVE
City-St-Zip: WILLCOX, AZ 85643

Title: VC () Delete
Name: BALDWIN, TOM
Address: 26050 S EUROFRESH AVE
City-St-Zip: WILLCOX, AZ 85643

Title: D () Delete
Name: HANN, TRAVIS
Address: 26050 S EUROFRESH AVE
City-St-Zip: WILLCOX, AZ 85643

Title: D () Delete
Name: TAYLOR, STEVE
Address: 26050 S EUROFRESH AVE
City-St-Zip: WILLCOX, AZ 85643

Title: P () Delete
Name: FERGUSON, DWIGHT
Address: 26050 S EUROFRESH AVE
City-St-Zip: WILLCOX, AZ 85643

Title: ST () Delete
Name: STRAALEN, FRANK VAN
Address: 26050 S EUROFRESH AVE
City-St-Zip: WILLCOX, AZ 85643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KOMAR, SCOTT
Address: 26050 S EUROFRESH AVE
City-St-Zip: WILLCOX, AZ 85643

Title: D (X) Change () Addition
Name: HAIN, TRAVIS
Address: 26050 S EUROFRESH AVE
City-St-Zip: WILLCOX, AZ 85643

Title: D (X) Change () Addition
Name: SHIMP, JOHN
Address: 26050 S EUROFRESH AVE
City-St-Zip: WILLCOX, AZ 85643

Title: CEO (X) Change () Addition
Name: FERGUSON, DWIGHT
Address: 26050 S EUROFRESH AVE
City-St-Zip: WILLCOX, AZ 85643

Title: EVP (X) Change () Addition
Name: STRAALEN, FRANK VAN
Address: 26050 S EUROFRESH AVE
City-St-Zip: WILLCOX, AZ 85643

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK VAN STRAALEN

EVP

04/30/2009

Electronic Signature of Signing Officer or Director

Date