PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F98000002052

FRESHWORLD FARMS, INC.

FILED Aug 17, 1999 8:00 am Secretary of State

08-17-1999 90007 009 ***550.00



Principal Place of Business Mailing Address					
6701 SAN PABLO AVE. 6701 SAN PABLO AVE.					
OAKLAND CA	94000	OAKLAND CA 94608			DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
					04/02/1998
2. Principal Place of Business 2a. Mailing Address					4. FEI Number Applied For
F-		26	. Waling Addition		22-2974312 Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.				\$8.75 Additional	
22 27		——————————————————————————————————————	many as a second of the second		5. Certificate of Status Desired Fee Required
City & State		City & State			6. Election Campaign Financing \$5.00 May Be
├ ┐ '		28	¬ '		Trust Fund Contribution Added to Fees
Zip Country		Zip			8. This corporation owes the current year
24	25	29	30		Intangible Personal Property.
	9. Name and Address of Current				10. Name and Address of New Registered Agent
			8	1 Name	ne
	RPORATION SERVICE COMPANY		-	2 Street	et Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET			•	2 3000	et Address (F.O. Dox riditiber is not Acceptable)
TALLAHASSEE FL 32301-2525			8	13	
:					
1			8	4 City	FL 85 Zip Code
44 2 William Control of the Control of the Control of the Control of the purpose of changing its registered					
office or registered event, or both, in the State of Florida, Such change was authorized by the corporation's poard of directors. I nereby 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. Change Addition					
12. OFFICERS AND DIRECTORS			13.	-	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	С	DELETE	1.1 TITU	 E	Change Addition
NAME	JIMENEZ, BERNARDO		1,2 NAM	E	,
STREET ADDRESS RIO CAURA 358 OTE. (ALTOS), CO. DEL VALLE			1.3 STRE	ET ADDRESS	s
CITY-ST-ZIP	66220 GARZA GARCIA, MEXIC		1,4 CITY		
TITLE	DT	DELETE	2.1 TITU		Change Addition
NAME	FINNEL, ARTHUR H	OELLIL	2,2 NAM		
STREET ADDRESS	RIO CAURA 358 OTE. (ALTOS), CO, DEL VALLE	1	- Et address	
1	66220 GARZA GARCIA, MEXIC		2.4 CITY		The second of th
CITY-ST-ZIP TITLE	OP OP	DELETE	3.1 TITL		P Change Addition
1	SANCHEZ, ABELARDO	N DELETE	3.2 NAM		Anna Diaz
NAME	9255 CUSTOMHOUSE PLAZA,	STF 1	I -	ET ADDRESS	-1 = -2 = -2 -2 -2 -2 -2 -2 -2 -2
STREET ADDRESS	SAN DIEGO CA 92173	VIC. 1			16220 Gano Gano MEXICO
CITY-ST-ZIP	V	DELETE	3.4 CITY 4,1 TITL		66220 Garza Garcia, MEXICO Change Addition
TITLE .	WILEY, BRET	DELETE	4,1 111L		Robert M. Levine. 9210 Blvd. Pie IX
NAME	10915 BONITA BEACH RD., SI	E 11NIT 1121			9210 Blvd. Pie IX
STREET ADDRESS	BONITA SPRINGS FL 33923	L, OMIT FIST		ET ADDRESS	Montreal, Quebec, CANADA HIZ 4H7
CITY-ST-ZIP				-ST-ZIP	
TITLE	S CHARLEY CHINTON H	DELETÉ	5.1 TITL		Change Addition
NAME	NEAGLEY, CLINTON H		5.2 NAM		
STREET ADDRESS	6701 SAN PABLO AVE.			ET ADDRESS	55
CITY-ST-ZIP	OAKLAND CA 94608	· _ ,	5.4 CiTY		
TITLE	AS	DELETE	6.1 TITL		Change Addition
NAME	RUDBERG, JOE A	_	6.2 NAM		
STREET ADDRESS	1700 PACIFIC AVE., STE. 3300	3	6.3 STRE	ET ADDRESS	88
CITY-ST-ZIP	DALLAS TX 75201-4693		6.4 CITY	-ST-ZIP	<u> </u>

14. I 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 or the receiver 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 if changed, or on an attachment with an address.

SIGNATURE:

610-876-8340 Daytime Phone #