

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L64432

FILED  
Jul 15, 2009  
Secretary of State

Entity Name: FRESH-VEG. DISTRIBUTING INC.

## Current Principal Place of Business:

2214 N. DIXIE HWY  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 812050  
BOCA RATON, FL 33481 US

## New Mailing Address:

FEI Number: 59-3006893

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRUJILLO, ELISEO  
2214 N. DIXIE HWY  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

TRUJILLO, ELISEO PRESIDE  
2214 N. DIXIE HWY  
BOCA RATON, FL 33431 US

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: ELISEO TRUJILLO

07/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TRUJILLO, ELISEO  
Address: 2214 N. DIXIE HWY  
City-St-Zip: BOCA RATON, FL 33431

Title: PST ( ) Delete  
Name: TRUJILLO, ELISEO  
Address: 2214 N. DIXIE HWY  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TRUJILLO, ELISEO PRESIDE  
Address: 9240 SABLE RIDGE CIRCLE #13D  
City-St-Zip: BOCA RATON, FL 33428

Title: VICE (X) Change ( ) Addition  
Name: TRUJILLO, ELY VICE-PR  
Address: 1173 HODGES CIRCLE  
City-St-Zip: RIO RICO, AZ 85648

Title: TREA ( ) Change (X) Addition  
Name: TRUJILLO, LORENA TREASUR  
Address: 367 CAMINO CANOA  
City-St-Zip: RIO RICO, AZ 85648

Title: SECR ( ) Change (X) Addition  
Name: TRUJILLO, JOHN P SECRETA  
Address: 9240 SABLE RIDGE #13 D  
City-St-Zip: BOCA RATON, FL 33428

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: ELISEO TRUJILLO

PRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date