2007 FOR PROFIT CORPORATION

Apr 12, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000077933** 04-12-2007 90064 001 *1,500.00 1. Entity Name FRUITS.COM, INC. 000000334 Principal Place of Business Mailing Address P.O. BOX 149222 241 SEVILLA AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33114-9222 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1033642 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D/P ☐ Delete TITLE TITLE ☐ Change Addition EL-NAFFY, HANI NAME NAME 241 SEVILLA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP DCFO CFO/EVP TIT! F ☐ Delete TITLE Change ☐ Addition NAME INSERRA, JOHN F NAME Inserna, John F. 241 Sevilla Avenue STREET ADDRESS 241 SEVILLA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Coral Gables, FL 33134 TITLE Delete ☐ Change TITLE ☐ Addition MANCILLA, SERGIO NAME STREET ADDRESS 241 SEVILLA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP V/5/General Counsel Change ☐ Delete TITLE ☐ Addition JORDAN, BRUCE A NAME NAME Jordan, Bruce A. STREET ADDRESS 241 SEVILLA AVENUE STREET ADDRESS 241 Sevilla Avenue Copini Gables, Fl CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP X Change TITLE ☐ Delete TITLE ■ Addition LAZAPOULOS, EMANUAL NAME NAME Lazopoulos, Emanuel STREET ADDRESS 241 SEVILLA AVENUE STREET ADDRESS 241 Sevilla Avenue CORAL GABLES, FL 33134 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE

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 Block 11 if changed, or on an attachment with an addless, with all other like empowered.

NAME

STREET ADDRESS

CONTRERAS, RICHARD

241 SEVILLA AVENUE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Contreras, Richard 241 Sevilla Avenue

FILED



ATTACHMENT TO 2007 FOR PROFIT CORPORATION ANNUAL REPORT FLORIDA DOCUMENT #P90000077933

LIST OF ADDITIONAL DIRECTORS & OFFICERS

	Title(s)	Address	Change/Addition
Legal Name			
(Last – First – Middle Initial)			
Tenazas, Marissa R.	V/AS	241 Sevillla Avenue Coral Gables, FL 33134	Addition
Thompson, Peter M.	V/AS	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Vicente, Monica	V/AT	241 Sevilla Avenue Coral Gables, FL 33134	Addition