

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007798

Entity Name: FRESH LOGISTICS, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

7186 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

2000 NW 89 PL
MIAMI, FL 33172

Current Mailing Address:

5353 N FEDERAL HWY
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1068975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALISTO, AGUSTIN
5353 N FEDERAL HWY
FT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASCARO, MIGUEL
Address: 5353 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP () Delete
Name: CALISTO, AGUSTIN
Address: 7801 N W 37 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AGUSTIN CALISTO

VP

05/24/2005

Electronic Signature of Signing Officer or Director

Date