

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007798

Entity Name: FRESH LOGISTICS, INC.

FILED  
Jun 12, 2007  
Secretary of State

## Current Principal Place of Business:

2000 NW 89 PL  
MIAMI, FL 33172

## New Principal Place of Business:

1432 NW 82 AVE  
MIAMI, FL 33122

## 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 ( )

## 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 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: AGUSTIN CALISTO

VP

06/12/2007

Electronic Signature of Signing Officer or Director

Date