2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2010
Secretary of State

DOCUMENT# P01000052060

Entity Name: PERISHABLE HANDLING SPECIALISTS, INC.

Current Principal Place of Business:

8420 NW 52ND ST., STE. 107
MIAMI, FL 33166

New Principal Place of Business:

7855 NW 12TH STREET
SUITE 102
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 526105
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-1106452 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALFELD, GARY D ESQ
8420 NW 52ND ST., STE. 107
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MALFELD, GARY D ESQ
7875 NW 12TH STREET
SUITE 113
MIAMI, FL 33126 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: ______________________ 04/05/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVPS
Name: KHOURY, WILLIAM M
Address: 6030 S.W. 49 STREET
City-St-Zip: MIAMI, FL 33155

Title: T
Name: KHOURY, WILLIAM M
Address: 6030 S.W. 49 STREET
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM M. KHOURY PRES 04/05/2010
Electronic Signature of Signing Officer or Director — Date