

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055529

Entity Name: FLORIDA FRESH INTERNATIONAL, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

300 NORTH KROME AVENUE
UNIT #10
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

27451 SW 170 AVE
HOMESTEAD, FL 33031

New Mailing Address:

17420 SW 267 LANE
HOMESTEAD, FL 33031

FEI Number: 65-1110294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, STEVEN S
300 N. KROME AVE BUILDING 10
HOMESTEAD, FL 330901348 US

Name and Address of New Registered Agent:

SAPP, STEVEN S
300 N. KROME AVE BUILDING 10
HOMESTEAD, FL 33034 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:

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAPP, STEVEN S
Address: 27451 S. W. 170TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: DVP () Delete
Name: SAPP, EDWIN B
Address: 27451 S. W. 170 AVE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SAPP, STEVEN S
Address: 17420 SW 267 LANE
City-St-Zip: HOMESTEAD, FL 33031

Title: DVP (X) Change () Addition
Name: SAPP, EDWIN B
Address: 227 LANE 9
City-St-Zip: POWELL, WY 82435

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN SAPP

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date