

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095120

Entity Name: TRADE FRESH, INC.

FILED
Oct 08, 2004
Secretary of State

Current Principal Place of Business:

365 5TH AVE. SOUTH
SUITE 302
NAPLES, FL 34102

New Principal Place of Business:

12905 BRYNWOOD WAY
NAPLES, FL 34105

Current Mailing Address:

365 5TH AVE. SOUTH
SUITE 302
NAPLES, FL 34102

New Mailing Address:

12905 BRYNWOOD WAY
NAPLES, FL 34105

FEI Number: 80-0026204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, MARC F PA
10001 TAMIAMI TRAIL N., STE. 119
NAPLES, FL 34108 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: DPST () Delete
Name: HOLZHAUSEN, GARY IV
Address: 365 5TH AVE. S., STE. 302
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HOLZHAUSEN, GARY IV
Address: 12905 BRYNWOOD WAY
City-St-Zip: NAPLES, FL 34105

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: GARY HOLZHAUSEN IV

DPST

10/08/2004

Electronic Signature of Signing Officer or Director

Date