

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081491

FILED
Aug 31, 2005
Secretary of State

Entity Name: FRESH PACK PRODUCE, INC.

Current Principal Place of Business:

3500 45TH STREET
SUITE #18
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

3500 45TH STREET
SUITE #18
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 82-0555021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDY, KING E
8386 7TH PLACE SOUTH
WEST PALM BEACH, FL 33411 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: PSTD () Delete
Name: TURDO, VALORIE
Address: 11520 STONEHAVEN WAY
City-St-Zip: WEST PALM BEACH, FL 33412 PB

Title: V () Delete
Name: TURDO, MICHAEL
Address: 11520 STONEHAVEN WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: VALORIE N TURDO

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date