

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113823

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: FRESH QUALITY PRODUCE IMPORTS, INC.

## Current Principal Place of Business:

6916 NW 174TH TERR  
D-102  
MIAMI, FL 33015

## New Principal Place of Business:

855 SW 155TH COURT  
MIAMI, FL 33194

## Current Mailing Address:

6916 NW 174TH TERR  
D-102  
MIAMI, FL 33015

## New Mailing Address:

855 SW 155TH COURT  
MIAMI, FL 33194

FEI Number: 81-0632458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANTALEON, LLONKA  
6916 NW 174TH TERR  
D-102  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

PANTALEON, ILONKA  
855 SW 155TH COURT  
MIAMI, FL 33194 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: ILONKA PANTALEON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BALDIZON, EDGAR  
Address: 6916 NW 174TH TERR  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: CASTRO, JOSE E  
Address: 6916 NW 174TH TERR  
City-St-Zip: MIAMI, FL 33015

Title: S ( ) Delete  
Name: PANTALEON, LLONKA  
Address: 6916 NW 174TH TERR  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BALDIZON, EDGAR  
Address: 855 SW 155TH COURT  
City-St-Zip: MIAMI, FL 33194

Title: D (X) Change ( ) Addition  
Name: CASTRO, JOSE E  
Address: 855 SW 155TH COURT  
City-St-Zip: MIAMI, FL 33194

Title: S (X) Change ( ) Addition  
Name: PANTALEON, ILONKA  
Address: 855 SW 155TH COURT  
City-St-Zip: MIAMI, FL 33194

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: ILONKA PANTALEON

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date