

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000098502

Entity Name: ANDEAN SUN PRODUCE, INC.

**FILED**  
**Jul 19, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

11355 SW 87 TERRACE  
MIAMI, FL 33173

**New Principal Place of Business:**

8550 NW 17TH STREET  
SUITE 100  
MIAMI, FL 33126

**Current Mailing Address:**

1172 S DIXIE HWY #330  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 65-1202891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TELGE, FRANK R  
11355 SW 87 TERRACE  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

TELGE, FRANK R  
11272 NW 51 TERRACE  
MIAMI, FL 33178 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: FRANK R TELGE

07/19/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TELGE, FRANK R  
Address: 11355 SW 87 TERRACE  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TELGE, FRANK R  
Address: 11272 NW 51 TERRACE  
City-St-Zip: MIAMI, FL 33178

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: FRANK R TELGE

D

07/19/2005

Electronic Signature of Signing Officer or Director

Date