

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170990

FILED
Dec 19, 2005
Secretary of State

Entity Name: NATURE FRESH PRODUCE SALES USA, INC.

Current Principal Place of Business:

11420 FORTUNE CIR - STE I 14
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11420 FORTUNE CIR - STE I 14
WELLINGTON, FL 33414

New Mailing Address:

C/O ANDREW B. HELLINGER
200 SO. BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK, P.A.
200 S BISCAYNE BLVD
STE 3000
MIAMI, FL 33131 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: ANDREW B. HELLINGER

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: D () Delete
Name: QUIRING, PETER
Address: 634 MERESA RD 7,RR#5
City-St-Zip: LEARNINGTON,ONTARIO,CANADA, N8H 3V8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER QUIRING

D

12/19/2005

Electronic Signature of Signing Officer or Director

Date