2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2006 8:00 am Secretary of State

DOCUMENT # P05000008379 1. Entity Name PROMEX FRESH, INC.					03-15-2006 9	90087 042 ***150.	.00
Principal Plan	ca of Business	Mailing Address		-,7,7			
Principal Place of Business Mailing Address 7560 B LEXINGTON CLUB BOULEVARD 7560 B LEXINGTON CLUB BOULEVARD							
DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33446							
DELIGN DEAGN, TE 33440 03 DELIGN DEAGN, TE 33440 0							
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Principal Place of Business 3. Mailing Address							
975 Riomar Drive 975 Riomar Driv			Prive	1 (884)	SELECT SELL REIGH COMM CO	ili Barit abrai (Bina hili rebia ib:	((B=()) ==1
Suite, Apt. #, etc. Suite, Apt. #, etc.				01312006	Chg-P	CR2E034 (11/05)	
				01012000			
City & State City & State			4. FEI Numb			plied For	
Yero E	Beach, FL	Vero Beach	FL	20-	4211588	No	t Applicable
Zip	Country	Zip ′	Country	5. Certificate	of Status Desired	□ \$8.75 Add	
3296.3		32963	USA			Fee Require	d
	6. Name and Address of Curren	t Registered Agent	No.	7. Name and	Address of New F	Registered Agent	
VANITUS/A	LMADOEL		Name				
	N, MARCEL	en.	Street Ad-	dress (P.O. Box Numb	er is Not Acceptable	e)	
7560 B LEXINGTON CLUB BOULEVARD DELRAY BEACH, FL 33446						<u>'</u>	
DECITATION	DEXON, 1 E 00440						
			City			Zip Code	
			City			FL Zip Code	*
8. The above	e named entity submits this statement f	or the purpose of changing its	registered office or r	registered agent, or bo	th, in the State of Fl	orida. I am familiar with,	and accept
the obliga	itions of registered agent.						
SIGNATURE							
After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.							
		ن می جا	~ ~ —	\$5.00 May Be Added to Fees			:
		.00 Trust Fund Contr	ibution.	Added to Fees ADDITIONS	CHANGES TO OFF	FICERS AND DIRECTORS	S IN 11
After M	ay 1, 2006 Fee will be \$550	.00 Trust Fund Contr	11.	Added to Fees ADDITIONS		FICERS AND DIRECTORS	S IN 11
After M	ay 1, 2006 Fee will be \$550	.00 Trust Fund Contr	11. TITLE NAME	Added to Fees ADDITIONS, President Godfried P De-	Shouwer	-	
After M 10. TITLE NAME STREET ADDRESS	ay 1, 2006 Fee will be \$550	.00 Trust Fund Contr	ibution. 11. TITLE NAME STREET ADDRESS	Added to Fees ADDITIONS, President Godfried P De- 975 Riomer D.	Shouwer rive	-	
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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3-/3-06 772-23/-3/37 Date Date Daytime Phone #