

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000008379

Entity Name: PROMEX FRESH, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

975 RIOMAR DR
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

975 RIOMAR DR
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-4211588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANTUYN, MARCEL
7560 B LEXINGTON CLUB BOULEVARD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

DE SCHOUWER, GODFRIED
975 RIOMAR DRIVE
VERO BEACH, FL 32963 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: GODFRIED DE SCHOUWER

03/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESHOWWER, GODFRIED D
Address: 975 RIOMAR DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE SCHOUWER, GODFRIED
Address: 975 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GODFRIED DE SCHOUWER

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date