

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000074186

Entity Name: FRESH BOX TRADING, INC

FILED
Aug 03, 2011
Secretary of State

Current Principal Place of Business:

1300 S FRENCH AVE
SUITE 7C
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1300 S FRENCH AVE
SUITE 7C
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-0970392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIM, JEOM T
1300 S FRENCH AVE
SUITE 8C
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LEE, PETER S
1300 S FRENCH AVE
SUITE 8C
SANFORD, FL 32771 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: PETER S LEE

08/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: LEE, PETER
Address: 1300 S FRENCH AVENUE, SUITE 7C
City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: PETER S LEE

P.D

08/03/2011

Electronic Signature of Signing Officer or Director

Date