2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17260

FILED Apr 19, 2006 Secretary of State

Entity Name: LANDFRESH INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business: 3017 SUNSET LAKES BLVD LAND 'O' LAKES, FL 34638 **Current Mailing Address: New Mailing Address:** 3017 SUNSET LAKES BLVD LAND 'O' LAKES, FL 34638 FEI Number: 51-0305426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAND, MALCOLM E.K 3017 SUNSET LAKES BLVD LAND'O' LAKES, FL 34638 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LAND, MALCOLM E.K., Name: Name: 3017 SUNSET LAKES BLVD Address: Address: City-St-Zip: LAND O' LAKES, FL 34638 City-St-Zip: () Delete Title: Title: () Change () Addition LAND, ROSALIND Name: Name: 3017 SUNSET LAKES BLVD Address: Address: LAMD 'O' LAKES, FL 34638 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: MALCOLM LAND 04/19/2006