

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000042181

FILED
Nov 13, 2006
Secretary of State

Entity Name: FYFFES BANANAS (NORTH AMERICA), INC.

Current Principal Place of Business:

550 BILTMORE WAY SUITE 730
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY SUITE 730
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0435036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, ENDA
10100 WEST SAMPLE ROAD
SUITE 405
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WALSH, ENDA
550 BILTMORE WAY
SUITE 730
CORAL GABLES, FL 33134 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

11/13/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, TOM G
Address: 29 NORTH ANNE ST
City-St-Zip: DUBLIN IRELAND,

Title: D () Delete
Name: WALSH, ENDA
Address: 10100 W SAMPLE RD, STE 405
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: BOS, COEN
Address: MARCONISTRAAT 19
City-St-Zip: THE NETHERLANDS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WALSH, ENDA
Address: 550 BILTMORE WAY, SUITE 730
City-St-Zip: CORAL GABLES, FL 33134

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 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: ENDA WALSH

Electronic Signature of Signing Officer or Director

MR

11/13/2006

Date