## **2007 FOR PROFIT CORPORATION**

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

## May 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-16-2007 90022 001 \*\*\*150 00 DOCUMENT # P93000058189 1. Entity Name FRESH QUEST, INC. Principal Place of Business Mailing Address 40114692 2 S. BISCAYNE BLVD 2 S. BISCAYNE BLVD **SUITE 3400 SUITE 3400** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2101274 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GY CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 2 S. BISCAYNE BLVD., SUITE 3400 MIAMI, FL 33131-1897 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUTIERREZ, JUAN G NAME NAME STREET ADDRESS 2225 SHEPPARD AVE. E., SUITE 1200 STREET ADDRESS CITY-ST-ZIP NORTH YORK, ONTARIO, CANADA, ON CITY-ST-ZIP DS TITLE TITI F Mark Korol Addition CASTILLO, R. RICARDO AMONTE NAME NAME 2225 Sheppard Luc E. Suite 1200 North York ON . CANADA 2225 SHEPPARD AVE E SUITE 1200 STREET ADDRESS STREET ADDRESS NORTH YORK, ON CITY-ST-ZIP City-ST-ZIP TITLE DP ☐ Delete TITLE ☐ Change ■ Addition GRAHAM, ROY A NAME NAME STREET ADDRESS 2225 SHEPPARD AVE. E., SUITE 1200 STREET ADORESS CITY-ST-ZIP NORTH YORK, ONTARIO, CANADA, ON CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. JUAN G.

GUTI ERREZ

**FILED**