

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000058189

Entity Name: FRESH QUEST, INC.

**FILED**  
**Sep 24, 2007**  
**Secretary of State****Current Principal Place of Business:**2 S. BISCAYNE BLVD  
SUITE 3400  
MIAMI, FL 33131**New Principal Place of Business:**2225 SHEPPARD AVE. E.,  
SUITE 1200  
NORTH YORK, ONTARIO, CANADA, ON**Current Mailing Address:**2 S. BISCAYNE BLVD  
SUITE 3400  
MIAMI, FL 33131**New Mailing Address:**2225 SHEPPARD AVE. E.,  
SUITE 1200  
NORTH YORK, ONTARIO, CANADA, ON

FEI Number: 59-2101274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GY CORPORATE SERVICES INC.  
2 S. BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 331311897 US**Name and Address of New Registered Agent:**CAREY RODRIGUEZ GREENBERG PAUL LLP  
1395 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 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: JUAN J RODRIGUEZ

09/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DC ( ) Delete  
Name: GUTIERREZ, JUAN G  
Address: 2225 SHEPPARD AVE. E., SUITE 1200  
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ONTitle: DS ( ) Delete  
Name: KOROL, MARK  
Address: 2225 SHEPPARD AVE E SUITE 1200  
City-St-Zip: NORTH YORK, ONTitle: DP ( ) Delete  
Name: GRAHAM, ROY A  
Address: 2225 SHEPPARD AVE. E., SUITE 1200  
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON CA**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUAN G GUTIERREZ

DC

09/24/2007

Electronic Signature of Signing Officer or Director

Date