

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018501

FILED
May 16, 2005
Secretary of State

Entity Name: INTERNATIONAL FRUIT CONCENTRATE, INC.

Current Principal Place of Business:

2410 15TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

2770 INDIAN RIVER BLVD
SUITE 309
VERO BEACH, FL 32960

Current Mailing Address:

2410 15TH AVE
VERO BEACH, FL 32960

New Mailing Address:

2770 INDIAN RIVER BLVD
SUITE 309
VERO BEACH, FL 32960

FEI Number: 65-0485351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, ROBERT E
470 38TH SQUARE S.W.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NAGEL, GEORGE M JR.
Address: 1715 VICTORIA CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: TD () Delete
Name: KEYES, ROBERT E
Address: 470 38TH SQUARE S.W.
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT E KEYES

TD

05/16/2005

Electronic Signature of Signing Officer or Director

Date