FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000019138 (2)

YELLOWMARK PRODUCE NETWORK, INC.

Principal Place of Business Mailing Address 330 N. BROADWAY AVENUE ORLANDO FL 32803-5802 330 N. BROADWAY AVENUE ORLANDO FL 32803 3. Date Incorporated or Qualified 3a. Date of Last Report 02/29/1996 2. Principal Piace of Business 2a. Mailing Address 4. FEI Number Applied For 101 Southhall Lane 59-3369195 21 101 Southhall Lane Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required Suite 400 22 Suite 400 City & State City & State 6. Election Campaign Financing \$5.00 May Be Maitland, FL Maitland, FL Trust Fund Contribution 28 Added to Fees Zψ Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 24 32751 25 Orange 29 32751 30 Orange Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CATHCART, CHRISTOPHER C Kenneth B. Thomson, Esq.

Street Address (P.O. Box Number is Not Acceptable)
101 Southhall, Lane, Suite 400 330 N. BROADWAY AVENUE ORLANDÓ FL 32803 83 84 City Maitland 12 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered by Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered pairs of Section 607.0505, Florida Statutes. 11. Pursuant to the provisions of Sect office or registered age as shoth April 21, 1997 SIGNATURE (NOTE Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIFIECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition D 1.1 TITLE TitleF Jan Van Der Velde NAME VELDE, JAN VAN D 1.2 NAME 2663 E. SUNRISE BLVD., APT. 149 1.3 STREET ADDRESS STREET ADORESS FORT LAUDERDALE FL 33304 1,4 CITY-\$T-2IP CITY-S1-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAM: 23 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZF Addition DELETE Change 3.1 TITLE 3.2 NAME NAME 3.3 STAFFY ADDRESS STREET ADDRESS CITY - ST - ZIF 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition THILE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 5.1 T//LE

CITY-S1-ZIF 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this annual report or supplied annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if changed, or on an attachment with an address.

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

NAVE

TILLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZF

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE REQUIRED

DELETE

April 21, 1997

Change

Addition

FILED

Apr 25 1997 8:00am

Secretary of State