2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM -**DOCUMENT # P99000010900 Secretary of State** FRESH HARVEST INTERNATIONAL, INC. Principal Piace of Business Mailing Address 1430 SW 6TH COURT 1430 SW 6TH COURT POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 No Chg-P CR2E034 (10/03) 03012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0906699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COLESCOTT, ROBERT JR. DO NOT WRITE 1430 SW 6TH COURT POMPANO BEACH, FL 33069 IN THIS SPACE 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 familier with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U000000093102 OFFICERS AND DIRECTORS 10. ME COLESCOTT, ROBERT JR. NAME STREET ADDRESS 1430 SW 6TH COURT CITY-ST-ZIP POMPANO BEACH, FL 33069 DVS TITLE **ELLIS, GEORGE** NAME STREET ADDRESS 1430 SW 6TH COURT POMPANO BEACH, FL 33069 CITY-ST-ZIP TELE MAMP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I 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 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.

SIGNATURE;

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

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3-17-04

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