

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010900

Entity Name: FRESH HARVEST INTERNATIONAL, INC.

FILED  
Mar 23, 2007  
Secretary of State

## Current Principal Place of Business:

1430 SW 6TH COURT  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

8900 N.W. 35TH LANE  
SUITE 100  
MIAMI, FL 33172

## Current Mailing Address:

1430 SW 6TH COURT  
POMPANO BEACH, FL 33069

## New Mailing Address:

8900 N.W. 35TH LANE  
SUITE 100  
MIAMI, FL 33172

FEI Number: 65-0906699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COLESCOTT, ROBERT JR.  
1430 SW 6TH COURT  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

ELLIS, GEORGE  
8900 N.W. 35TH LANE  
SUITE 100  
MIAMI, FL 33172 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: GEORGE ELLIS

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: ELLIS, GEORGE  
Address: 1430 SW 6TH COURT  
City-St-Zip: POMPAN0 BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELLIS, GEORGE  
Address: 8900 N.W. 35TH LANE SUITE 100  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE ELLIS

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date