

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010900

FILED
Apr 25, 2008
Secretary of State

Entity Name: FRESH HARVEST INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

318 INDIAN TRACE
704
WESTON, FL 33326 US

Current Mailing Address:

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

New Mailing Address:

318 INDIAN TRACE
704
WESTON, FL 33326 US

FEI Number: 65-0906699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELLIS, GEORGE
318 INDIAN TRACE
704
WESTON, FL 33326 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, GEORGE
Address: 318 INDIAN TRACE # 704
City-St-Zip: WESTON, FL 33326 US

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: GEORGE ELLIS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date