

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010900

FILED
Apr 18, 2009
Secretary of State

Entity Name: FRESH HARVEST INTERNATIONAL, INC.

Current Principal Place of Business:

318 INDIAN TRACE
704
WESTON, FL 33326 US

Current 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
318 INDIAN TRACE
704
WESTON, FL 33326 US

New Principal Place of Business:

1121 SOUTH MILITARY TRAIL
325
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1121 SOUTH MILITARY TRAIL
325
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ELLIS, GEORGE
1121 SOUTH MILITARY TRAIL
325
DEERFIELD BEACH, FL 33442 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, GEORGE
Address: 1121 SOUTH MILITARY TRAIL #325
City-St-Zip: DEERFIELD BEACH, FL 33442 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

04/18/2009

Electronic Signature of Signing Officer or Director

Date