

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88177

Entity Name: FYFFES INC.

FILED  
Feb 19, 2008  
Secretary of State

## Current Principal Place of Business:

550 BILTMORE WAY SUITE 730  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

550 BILTMORE WAY SUITE 730  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0300957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALSH, ENDA K  
550 BILTMORE WAY  
SUITE 730  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

WALSH, ENDA M PRES  
550 BILTMORE WAY  
SUITE 730  
CORAL GABLES, FL 33134 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: ENDA WALSH

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TS ( ) Delete  
Name: MURPHY, THOMAS G  
Address: 29 NORTH ANNE ST  
City-St-Zip: DUBLIN, IRELAND, IR

Title: VP ( ) Delete  
Name: WALSH, ENDA  
Address: 550 BILTMORE WAY, SUITE 730  
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Delete  
Name: COEN, BOS  
Address: MARCONISTRAAT 19 ROTTERDAM  
City-St-Zip: THE NETHERLANDS, N 3002AC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: WALSH, ENDA  
Address: 550 BILTMORE WAY, SUITE 730  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: COEN, BOS  
Address: MARCONISTRAAT 19 ROTTERDAM  
City-St-Zip: THE NETHERLANDS, N 3002AC

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: ENDA WALSH

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date