

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000037122

FILED
Nov 10, 2011
Secretary of State

Entity Name: FRESH IS BEST INC.

Current Principal Place of Business:

3546 N 40TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 1311
MANGO, FL 33550

New Mailing Address:

FEI Number: 26-2450679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOHN
506 WESTCHESTERHILLS LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ROBERTS, CHRYSTI
506 WESTCHESTERHILLS LANE
VALRICO, FL 33594 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: CHRYSTI A. ROBERTS

11/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, CHRYSTI
Address: 506 WESTCHESTERHILL LANE
City-St-Zip: VALRICO, FL 33594

I hereby 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 all other like empowered.

SIGNATURE: CHRYSTI A. ROBERTS

PRES

11/10/2011

Electronic Signature of Signing Officer or Director

Date