

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004492

Entity Name: FRESH EXPRESS BRANDS INCORPORATED**Current Principal Place of Business:**2051 SE 35TH STREET
FORT LAUDERDALE, FL 33316**Current Mailing Address:**2051 SE 35TH STREET
FORT LAUDERDALE, FL 33316 US**FEI Number:** 94-2591533**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	D
Name	THOMPSON, HUGH
Address	2051 SE 35TH STREET
City-State-Zip:	FORT LAUDERDALE FL 33316

Title	DP
Name	DIVELEY, KENNETH
Address	2051 SE 35TH STREET
City-State-Zip:	FORT LAUDERDALE FL 33316

Title	VP
Name	OLIVO, JOHN
Address	2051 SE 35TH STREET
City-State-Zip:	FORT LAUDERDALE FL 33316

Title	VP
Name	PATO, ANTONIO CALISTO
Address	2051 SE 35TH STREET
City-State-Zip:	FORT LAUDERDALE FL 33316

Title	VPTD
Name	SANTOS, DARCILO
Address	2051 SE 35TH STREET
City-State-Zip:	FORT LAUDERDALE FL 33316

Title	S
Name	HOWLAND, BARBARA
Address	2051 SE 35TH STREET
City-State-Zip:	FORT LAUDERDALE FL 33316

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: BARBARA HOWLAND**SECRETARY****02/25/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date