

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006025

FILED
Apr 01, 2004
Secretary of State

Entity Name: FRESH PRODUCE RETAIL, INC.

Current Principal Place of Business:

2865 WILDERNESS PL.
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

2865 WILDERNESS PL.
BOULDER, CO 80301

New Mailing Address:

FEI Number: 84-1265124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGAN, SCOTT
4606 TRAILS DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWE, VERNON
Address: 845 11TH STREET
City-St-Zip: BOULDER, CO

Title: VS () Delete
Name: VERNON, THOMAS C
Address: 845 11TH STREET
City-St-Zip: BOULDER, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERNON, MARY ELLEN
Address: 845 11TH STREET
City-St-Zip: BOULDER, CO 80301 US

Title: VS (X) Change () Addition
Name: VERNON, THOMAS C
Address: 845 11TH STREET
City-St-Zip: BOULDER, CO 80301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY ELLEN VERNON

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date