

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90073 042 ***150.00

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1. Entity Name
NATURALLY FRESH, INC.



Principal Place of Business
1000 NATURALLY FRESH BLVD.
ATLANTA, GA 30349

Mailing Address
1000 NATURALLY FRESH BLVD.
ATLANTA, GA 30349

94068059



01162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-1020428

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VICKERY, MICHAEL
1420 VANTAGE WAY, SUITE 104
JACKSONVILLE, FL 32218

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GREENE, JERRY
STREET ADDRESS	1000 NATURALLY FRESH BLVD.
CITY-ST-ZIP	ATLANTA, GA 30349
TITLE	V
NAME	HUMMEL, JOE
STREET ADDRESS	1000 NATURALLY FRESH BLVD.
CITY-ST-ZIP	ATLANTA, GA 30349
TITLE	STD
NAME	ABBOTT, KENNETH L
STREET ADDRESS	1000 NATURALLY FRESH BLVD.
CITY-ST-ZIP	ATLANTA, GA 30349
TITLE	VD
NAME	ROSTAD, PETE
STREET ADDRESS	1000 NATURALLY FRESH BLVD.
CITY-ST-ZIP	ATLANTA, GA 30349
TITLE	AS
NAME	FREDERICK, PATTI
STREET ADDRESS	1000 NATURALLY FRESH BLVD.
CITY-ST-ZIP	ATLANTA, GA 30349
TITLE	D
NAME	BLOCK, JAY
STREET ADDRESS	1000 NATURALLY FRESH BLVD.
CITY-ST-ZIP	ATLANTA, GA 30349

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/04

404-765-9000



F0200002673

Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City, State, Zip Code</u>
President	Edward J. Greene	1000 Naturally Fresh Blvd	Atlanta, GA 30349
CFO/Sec/Trea	Peter J. Rostad	1000 Naturally Fresh Blvd	Atlanta, GA 30349
Vice President	Coby G. Brooks	1000 Naturally Fresh Blvd	Atlanta, GA 30349
Vice President	Carter B. Wrenn	1000 Naturally Fresh Blvd	Atlanta, GA 30349
Asst. Secretary	Patricia Frederick	1000 Naturally Fresh Blvd	Atlanta, GA 30349

Board of Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City, State, Zip Code</u>
Chairman of the Board	Robert H. Brooks	1000 Naturally Fresh Blvd	Atlanta, GA 30349
	Coby G. Brooks	1000 Naturally Fresh Blvd	Atlanta, GA 30349
	Carter B. Wrenn	1000 Naturally Fresh Blvd	Atlanta, GA 30349
	Edward J. Greene	1000 Naturally Fresh Blvd	Atlanta, GA 30349
	Peter J. Rostad	1000 Naturally Fresh Blvd	Atlanta, GA 30349
	Jay Block	1000 Naturally Fresh Blvd	Atlanta, GA 30349