



**2006 FOR PROFIT CORPORATION
-ANNUAL REPORT**

FILED
Mar 20, 2006 08:00 AM
Secretary of State

| | | | |
|--|--|---|-------------------------------|
| DOCUMENT # F02000002673 | |  | |
| 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 | | |
| DO NOT WRITE IN THIS SPACE | |  | |
| | | 03022006 No Chg-P CR2E034 (11/05) | |
| | | 4. FEI Number 58-1020428 | Applied For Not Applicable |
| | | 5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ <small>Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | DO NOT WRITE IN THIS SPACE U00000474038 04/04/06-80006-019 150.00 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | COB BROOKS, ROBERT H 1000 NATURALLY FRESH BLVD. ATLANTA, GA 30349 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D BROOKS, COBY G 1000 NATURALLY FRESH BLVD. ATLANTA, GA 30349 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D WRENN, CARTER B 1000 NATURALLY FRESH BLVD. ATLANTA, GA 30349 | | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Pete J. Rostad</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | 3-13-2006 404-765-9000 <small>Date Daytime Phone #</small> | |