

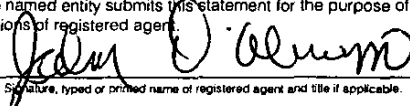
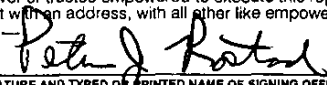


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90080 019 ***150.00

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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		40013948 	
City & State Zip Country		City & State Zip Country		01152007 Chg-P CR2E034 (12/06)	
4. FEI Number 58-1020428				Applied For <input type="checkbox"/> 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			7. Name and Address of New Registered Agent Name JOHN D'ABRUZZO Street Address (P.O. Box Number is Not Acceptable) 3307 SW 11TH AVE City FT LAUDERDALE FL Zip Code 33315		
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  DATE 1-31-07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB BROOKS, ROBERT H 1000 NATURALLY FRESH BLVD. ATLANTA, GA 30349	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	"SEE ATTACHED"
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BROOKS, COBY G 1000 NATURALLY FRESH BLVD. ATLANTA, GA 30349	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WRENN, CARTER B 1000 NATURALLY FRESH BLVD. ATLANTA, GA 30349	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 				Date 2-8-07 Daytime Phone # 404-765-9000	



Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City, State, Zip Coce</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
Asst. Secretary	A. J. Block Jr.	1000 Naturally Fresh Blvd	Atlanta, GA 30349
Asst. Secretary	Patricia Frederick	1000 Naturally Fresh Blvd	Atlanta, GA 30349

Board of Directors

<u>Name</u>	<u>Address</u>	<u>City, State, Zip Coce</u>
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
James P. Creel	1000 Naturally Fresh Blvd	Atlanta, GA 30349
Glenn Brooks	1000 Naturally Fresh Blvd	Atlanta, GA 30349

Manufacturing and General Office

1000 Naturally Fresh Blvd.
Atlanta, Ga. 30349 (404) 765-9000
Fax (404) 765-9016