

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008 8:00 am
Secretary of State

04-09-2008 90040 016 ***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**

40063433



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03252008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
58-1020428

Applied For
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~VICKERY, MICHAEL
3307 SW 11TH AVE
FORT LAUDERDALE, FL 33315~~

Name **JOHN D'ABRUZZO**

Street Address (P.O. Box Number is Not Acceptable)

3307 SW 11TH AVENUE

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 *John D'Abruzzo*

4-1-08

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, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **GREENE, EDWARD J**
STREET ADDRESS **1000 NATURALLY FRESH BLVD.**
CITY-ST-ZIP **ATLANTA, GA 30349**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **BROOKS, COBY G**
STREET ADDRESS **1000 NATURALLY FRESH BLVD.**
CITY-ST-ZIP **ATLANTA, GA 30349**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **BLOCK, A.J. J**
STREET ADDRESS **1000 NATURALLY FRESH BLVD.**
CITY-ST-ZIP **ATLANTA, GA 30349**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **FREDERICK, PATRICIA**
STREET ADDRESS **1000 NATURALLY FRESH BLVD.**
CITY-ST-ZIP **ATLANTA, GA 30349**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **COST** ☐ Delete
NAME **ROSTAD, PETER J**
STREET ADDRESS **1000 NATURALLY FRESH BLVD.**
CITY-ST-ZIP **ATLANTA, GA 30349**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BROOKS, GLENN**
STREET ADDRESS **1000 NATURALLY FRESH BLVD.**
CITY-ST-ZIP **ATLANTA, GA 30349**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Peter J Rostad*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-08

Date

404-765-9000

Daytime Phone #