

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002673

Entity Name: NATURALLY FRESH, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1000 NATURALLY FRESH BLVD.
ATLANTA, GA 30349

New Principal Place of Business:

Current Mailing Address:

1000 NATURALLY FRESH BLVD.
ATLANTA, GA 30349

New Mailing Address:

FEI Number: 58-1020428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRUZZO, JOHN D
3307 SW 11TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HATHAWAY, STEPHEN R
2350 BEARDALL AVENUE
SANFORD, FL 32771 US

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: STEPHEN R HATHAWAY

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROOKS, COBY G
Address: 1000 NATURALLY FRESH BLVD.
City-St-Zip: ATLANTA, GA 30349

Title: CFO
Name: ROSTAD, PETER J
Address: 1000 NATURALLY FRESH BLVD.
City-St-Zip: ATLANTA, GA 30349

Title: VP
Name: FREDERICK, PATRICIA B
Address: 1000 NATURALLY FRESH BLVD.
City-St-Zip: ATLANTA, GA 30349

I hereby 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 all other like empowered.

SIGNATURE: PETER J. ROSTAD

CFO

02/24/2012

Electronic Signature of Signing Officer or Director

Date