

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001213

Entity Name: GO FRESH EXPRESS, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

PMB 333/3280-55A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2414 S 57TH ST
STE 101
FORT SMITH, AR 72903

Current Mailing Address:

PMB 333/3280-55A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

2414 S 57TH ST
STE 101
FORT SMITH, AR 72903

FEI Number: 48-1253707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, TRICIA
PMB 333/3280-55A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FRANCIS, TRICIA
Address: 2355 ABSCOTT ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V () Delete
Name: FRANCIS, KEVIN
Address: 2355 ABSCOTT ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FRANCIS, TRICIA
Address: 4601 S T CIR
City-St-Zip: FORT SMITH, AR 72903

Title: V (X) Change () Addition
Name: FRANCIS, KEVIN
Address: 4601 S T CIR
City-St-Zip: FORT SMITH, AR 72903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TRICIA FRANCIS

PST

08/31/2006

Electronic Signature of Signing Officer or Director

Date