FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT** 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000006157 (8)

FRESH BABIES, INC.

Principal Place of Business	Mailing Address		
2073 PORTER LAKE DR. UNIT D	2073 PORTER LAKE DR. UNIT D		
SARASOTA FL 34240	SARASOTA FL 34240		

FILED Apr 22 1998 8:00am Secretary of State

Principal Place of Business 2073 PORTER LAKE DR. UNIT D SARASOTA FL 34240 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/20/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2b. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/20/1997 4. FEI Number Applied For Not Applicable \$8.75 Additional Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be	:										
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Section Property Tax due June 20	23		28								
1. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 1200 SOUTH PINE ISLAND ROAD 1200 SOUTH PINE ISLAND ROAD ROAD ROAD ROAD ROAD ROAD ROAD ROA	·	— <u> </u>	⊢ −¬ `	 	-		,				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Societies 607-0542 and 607-1508, Florida Statutors, the above-named corporation submite this statement for the provisions of Societies 607-0542 and 607-1508, Florida Statutors, the above-named corporation submite this statement for the provisions of Societies 607-0542 and 607-1508, Florida Statutors, the above-named corporation submite this statement for the proping societies of the citizen of the	24										
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PLANTATION FL 33324 88 City FL 85 Zip Code 11. Pursuant to the provisions of Sections (07.0502 and 607.1508, Findida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutos and above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Florida Statutos. SIGNATURE SIGNATURE OF ICE IS AND URE COURS. ITE DELETE 13 THIL DELETE DELETE DELETE DELETE Delete Addition AME SARASOTA FL 34238 DELETE D					92	Circot Ada	Circuit Addison (D.O. Doy M. miles in Mal Assessable)				
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Signature to precise	office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered.										
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		ertify that the information supr	blied with this films does n				Section 119.07(3)(i), Florida Statutes, I furthe	er certify that the	information		

nd that my signature shall have the same legal effect as if made under eath; that I am a ,this report as required by Chapter 607, Florida Statutes; and that my name appears in