

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031067

FILED
Apr 30, 2004
Secretary of State

Entity Name: FRESH MARK, LLC

Current Principal Place of Business:

150 BONAVENTURE BLVD. #111
WESTON, FL 333261416

New Principal Place of Business:

3423 N HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

150 BONAVENTURE BLVD. #111
WESTON, FL 333261416

New Mailing Address:

3423 N HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 65-1201824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONETT
150 BONAVENTURE BLVD. #111
WESTON, FL 333261416

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONETT
1255 FAIRLAKE TRACE
#313
WESTON, FL 333261416

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

04/30/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ANTONETT, RODRIGUEZ
Address: 3423 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTONETT RODRIGUEZ

MGR

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date