

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015418

Entity Name: FRESHLY ORGANIC, LLC

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

2583 N.W. 121ST DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

21338 ST. ANDREWS BLVD.
BOCA RATON, FL 33433

Current Mailing Address:

2583 N.W. 121ST DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 33-1085835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

CHARLES BALLO & ASSOCIATES
1391 EAST SAMPLE RD.
POMPANO BEACH, FL 33064 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: CHARLES BALLO

07/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERARDI, JOE
Address: 2583 N.W. 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: GERARDI, IRENE
Address: 2583 N.W. 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE GERARDI

MGRM

07/20/2005

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