

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015418

Entity Name: FRESHLY ORGANIC, LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

21338 ST. ANDREWS BLVD.
BOCA RATON, FL 33433

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

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: MGRM (X) Change () Addition
Name: DAVIS, ANDREW
Address: 6405 NW 107 TERRACE
City-St-Zip: PARKLAND, FL 33076

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 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: ANDREW DAVIS

MGRM

03/13/2006

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