

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069848

Entity Name: FRESH SELECTION, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

231 NORMAN AVE
BROOKLYN, NY 11222

New Principal Place of Business:

Current Mailing Address:

231 NORMAN AVE
BROOKLYN, NY 11222

New Mailing Address:

FEI Number: 20-1536975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDELSON, NOCHUM
17800 N. EAST 9TH PLACE
N MIAMI BEACH, FL 33162 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/MEMBERS:

Title: MGRM () Delete
Name: GOPIN, JOSEPH
Address: 231 NORMAN AVE
City-St-Zip: BROOKLYN, NY 11222

Title: MGRM () Delete
Name: MENDELSON, NOCHUM
Address: 17800 N EAST 9TH PLACE
City-St-Zip: N MIAMI BEACH, FL 33162

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: JOSEPH GOPIN

MGRM

04/04/2005

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