

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000069848

**FILED**  
**Sep 07, 2005**  
**Secretary of State****Entity Name:** FRESH SELECTION, LLC**Current Principal Place of Business:**231 NORMAN AVE  
BROOKLYN, NY 11222**New Principal Place of Business:**3201 GRIFFIN RD.  
STE. 206  
FT. LAUDERDALE, FL 33312**Current Mailing Address:**231 NORMAN AVE  
BROOKLYN, NY 11222**New Mailing Address:**3201 GRIFFIN RD.  
STE. 206  
FT. LAUDERDALE, FL 33312**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:**GOPIN, JOSEPH  
3201 GRIFFIN RD.  
STE. 206  
FT. LAUDERDALE, FL 33312 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: JOSEPH GOPIN

09/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** GOPIN, JOSEPH  
**Address:** 231 NORMAN AVE  
**City-St-Zip:** BROOKLYN, NY 11222**Title:** MGRM (X) Delete  
**Name:** MENDELSON, NOCHUM  
**Address:** 17800 N EAST 9TH PLACE  
**City-St-Zip:** N MIAMI BEACH, FL 33162**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** GOPIN, JOSEPH  
**Address:** 3201 GRIFFIN RD. STE. 206  
**City-St-Zip:** FT. LAUDERDALE, FL 33312**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

09/07/2005

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