2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069848

Entity Name: FRESH SELECTION, LLC

FILED Apr 06, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3201 GRIFFIN RD. STE. 206

FT. LAUDERDALE, FL 33312

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GOPIN, JOSEPH Name: Name: Address: 3201 GRIFFIN RD. STE. 206 Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 **MMBR** 04/06/2006