

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069848

Entity Name: FRESH SELECTION, LLC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

3201 GRIFFIN RD.
STE. 206
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

821 N FEDERAL HWY.
HALLANDALE, FL 33009

Current Mailing Address:

3201 GRIFFIN RD.
STE. 206
FT. LAUDERDALE, FL 33312

New Mailing Address:

821 N FEDERAL HWY.
HALLADNAEL, FL 33009

FEI Number: 20-1536975 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:

GOPIN, JOSEPH
3201 GRIFFIN RD.
STE. 206
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOPIN, JOSEPH
821 N FEDERAL HWY
HALLANDALE, FL 33009 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: _____

05/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOPIN, JOSEPH
Address: 821 N FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH GOPIN

MGRM

05/11/2007

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