

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19404

Entity Name: FRESH CUT, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 968
CRESCENT CITY, FL 32112 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 968
CRESCENT CITY, FL 32112 US

New Mailing Address:

FEI Number: 59-2969946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBOLD, JOHN R III
610 OLD HIGHWAY 17
CRESCENT CITY, FL 32112 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWBOLD, JOHN R III
Address: 610 OLD HIGHWAY 17
City-St-Zip: CRESCENT CITY, FL 32112

Title: VP () Delete
Name: AUSTIN, KRAMER JR
Address: 532 GRAND VIEW ST
City-St-Zip: MT DORA, FL 32757

Title: D () Delete
Name: AUSTIN, MICHAEL
Address: 11579 LAKE VIEW DR
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. NEWBOLD III

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date