2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State DÖCUMENT # L19404 1. Entity Name FRESH CUT, INC. Principal Place of Business Mailing Address P.O. BOX 968 P.O. BOX 968 CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 US No Chg-P CR2E034 (10/03) 04012005 DO NOT WRITE IN THIS SPACE Applied Ful 4. FEI Number 59-2969946 Not Applicable \$8.75 Additional Ų 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWBOLD, JOHN R III DO NOT WRITE 610 OLD HIGHWAY 17 CRESCENT CITY, FL 32112 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NEWBOLD, JOHN R III U00000301778 04/13/05-80045-024 150.00 STREET ADDRESS 610 OLD HIGHWAY 17 CRESCENT CITY, FL 32112 CITY - ST-ZIP VΡ TITLE NAME AUSTIN, KRAMER JR 532 GRAND VIEW ST STREET ADDRESS CITY-ST-ZIP MT DORA, FL 32757 TITLE D NAME AUSTIN, MICHAEL STREET ADDRESS 11579 LAKE VIEW DR DO NOT WRITE LEESBURG, FL 34788 CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 eccurate and that my 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 in Block 10 or Druck 11 if charged, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

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