2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #L40731 1. Entity Name 03-21-2008 90025 030 ***158.75 FRESH BET INC. Principal Place of Business Mailing Address 13080 CORONADO DR 13080 CORONADO DR MIAMI, FL 33181 US MIAMI, FL 33181 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #. etc. Suite Apt # etc. 03182008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0158471 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICHARDO, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 13080 CORONADO DR MIAMI, FL 33181 Zip Code 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. 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, 2008 Fee will be \$550.00 \Box Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Delete TITLE TITLE PICHARDO, RAFAEL NAME NAME 13080 CORONADO DR. MIAMÍ, FL 33181 8488 S.W. 24TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NANCY PICHARDO 13080 CORONADO DR. MIAMI, FI 33181. NANCY PICHARDO 13080 CORONADO NAME NAME DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP Minmi, 1-1 33/81 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TET) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report of supplemental report is true and accurate 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3-18-08

Mar 21, 2008 8:00 am