

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40731

FILED
Apr 14, 2011
Secretary of State

Entity Name: FRESH BET INC.

Current Principal Place of Business:

13080 CORONADO DR
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13080 CORONADO DR
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0158471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, RAFAEL
13080 CORONADO DR
MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: D
Name: PICHARDO, RAFAEL
Address: 13080 CORONADO DR
City-St-Zip: MIAMI, FL 33181

Title: S
Name: PICHARDO, NANCY
Address: 13080 CORONADO DR
City-St-Zip: MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL PICHARDO

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date