2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000074

Entity Name: FRESH IMPACT, INC.

Jul 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7354 SE 5TH AVE STARKE, FL 32091

Current Mailing Address: New Mailing Address:

7354 SE 5TH AVE STARKE, FL 32091

in the State of Florida.

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDY, DUDLEY P WHITAKER, SHANNON 403 W. GEORGIA ST 7354 SE 5TH AVE STARKE, FL 32091 US STARKE, FL 32091 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: SHANNON WHITAKER 07/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 WHITAKER, SHANNON
 Name:

 Address:
 7354 SE 5TH AVE
 Address:

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WHITAKER, JÖSHUA
 Name:

 Address:
 7354 SE 5TH AVE
 Address:

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FAIRROW, MICHELE
 Name:
 FAIRROW, MICHELE

 Address:
 809 PINEWOOD DR
 Address:
 205 NE 43RD TERR

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 GAINESVILLE, FL 32641

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHANNON WHITAKER DIR 07/30/2007