2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040786

Entity Name: FRESH GARDEN'S, INC.

FILED Apr 26, 2011 Secretary of State

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

31400 S.W. 194TH AVE. HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

31400 S.W. 194TH AVE. HOMESTEAD, FL 33030

FEI Number: 65-1004967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETRUCCI, ROBERT 31400 S.W. 194TH AVE. HOMESTEAD, FL 33030 US

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:

Name: PETRUCCI, ROBERT
Address: 31400 S.W. 194TH AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: S

 Name:
 PETRUCCI, CARMEN

 Address:
 31400 S.W. 194TH AVE

 City-St-Zip:
 HOMESTEAD, FL 33030

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: ROBERT PETRUCCI PRES 04/26/2011