2002 UNIFORM BUSINESS REPORT (UBR)

ATURE AND TYPED OR PRINTED NA

May 30, 2002 8:00 am Secretary of State P01000017820 DOCUMENT # 04-24-2002 90358 039 ***150.00 1. Entity Name FRESH CHOICE OF FLORIDA, INC. Principal Place of Business Mailing Address 6776 S.W. 40TH STREET 6776 S.W. 40TH STREET DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1086242 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHANTE-HALL KREILING, EDWARD P Street Address (P.O. Box Number is Not Acceptable) 6776 S.W. 40TH. ST. 2500 WESTON ROAD SUITE 220 WEST/2N FL 33331 City DAVIE 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE PD (9/01 ■ Addition PENSKY, STEPHANIE NAME NAME STEPHANIE HALL STREET ADDRESS 6776 S.W. 40TH STREET STREET ADDRESS CR2E034 6776 S.W. 40TH. ST. CITY-ST-ZIP **DAVIÉ FL 33314** CITY-ST-ZIP DAVIE, FL.33314 TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition HALL, WILLIAM NAME STREET ADDRESS 6776 S.W. 40TH STREET STREET ADDRESS CITY-ST-7IP DAVIE FL 33314 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 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 11 or Block 12 if the chapter 607 or or an attachment with an address, with all other like empowered.

FILED