2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P01000017820** 04-21-2004 90006 009 ***150.00 1. Entity Name FRESH CHOICE OF FLORIDA, INC. Principal Place of Business Mailing Address VAUVIAUN 6776 S.W. 40TH STREET 6776 S.W. 40TH STREET DAVIE, FL 33314 DAVIE; FL 33314 2. Principal Place of Business 3. Mailing Address 1245 N.W. 21ST. ST. 1245 N.W. 21ST. ST. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04062004 Cha-P Applied For City & State City & State 4. FEI Number MIAMI, FL. 33142 MIAMI, FL. 33142 65-1086242 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEPHANIE HALL HALL, STEPHANIE Street Address (P.O. Box Number is Not Acceptable) 6776 S.W. 40TH STREET DAVIE, FL 33314 3148 DEACHTREE CIRCLE Zip Code **3333}** 100A 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. 4.14.04 STEPHANIE HALL DBEZIDENT SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition HALL, STEPHANIE NAME 3148 DEACHTREE CIRCLE NAME STREET ADDRESS 6776 S.W. 40TH STREET STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP DAUIE, Cl. 33338 ŞTD TITLE ☐ Delete TITLE Change ■ Addition HALL, WILLIAM NAME NAME 3148 DEACHTREE CIRCLE 6776 S.W. 40TH STREET STREET ADDRESS STREET ADDRESS DWIE161. 33328 CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33314** TITLE ☐ Delete TITLE _ Change_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if

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