

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017820

FILED
Feb 10, 2005
Secretary of State

Entity Name: FRESH CHOICE OF FLORIDA, INC.

Current Principal Place of Business:

1245 NW 21ST ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1245 NW 21ST ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1086242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEPHANIE
3148 PEACHTREE CIRCLE
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, STEPHANIE
Address: 3148 PEACHTREE CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: STD () Delete
Name: HALL, WILLIAM
Address: 3148 PEACHTREE CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: STEPHANIE HALL

PD

02/10/2005

Electronic Signature of Signing Officer or Director

Date