

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055068

Entity Name: FRESHCO FOODS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5826 NW 113 PLACE
DORAL, FL 33178

New Principal Place of Business:

12941 SW 28 COURT
MIRAMAR, FL 33027

Current Mailing Address:

5826 NW 113 PLACE
DORAL, FL 33178

New Mailing Address:

12941 SW 28 COURT
MIRAMAR, FL 33027

FEI Number: 65-1109119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABEAU, CARLOS
5826 NW 113 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, ROBERTO
12941 SW 28 COURT
MIRAMAR, FL 33027 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: ROBERTO GARCIA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LABEAU, CARLOS
Address: 5826 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

Title: VP (X) Delete
Name: LABEAU, CARLOS
Address: 5826 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, ROBERTO
Address: 12941 SW 28 COURT
City-St-Zip: MIRAMAR, FL 33027

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

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

SIGNATURE: ROBERTO GARCIA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date