2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

| Julie | Puckett

SIGNATURE

Feb 20, 2006 08:00 AM DOCUMENT # P01000064457 **Secretary of State** t. Entity Name STA-FRESH SOLUTIONS, INC. Principal Place of Business Mailing Address 1860 STONE ROAD P.O. BOX 298 BARBERVILLE FL 32105 BARBERVILLE FL 32105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3731348 Not Applicat: Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUCKETT, JULIE 1860 STONE RD. Street Address (P.O. Box Number is Not Acceptable) BARBERVILLE FL 32105 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed in presconame of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete 7311 F ☐ Change U0000044179 NAME PUCKETT, WILLIAM F NAME 03/03/05-80051-007 150.00 STREET ADDRESS 1860 STONE ROAD STREET ADDRESS CITY-ST-ZIP BARBERVILLE FL 32105 CITY-ST-ZIP TS ☐ Detete DILE ☐ Change T Addition NAME PUCKETT, JULIE H NAME STREET ADDRESS 1860 STONE ROAD STREET ADDRESS CRY-ST-ZIP BARBERVILLE FL 32105 CITY-ST-ZIP 71T3 F ☐ Defete TELLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IITLE Defete TIME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY - ST- ZIP TITLE Delete □ Change ☐ Addition NAME 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 exemptions contained in Section 119, 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 it made under oath; that I em an officer or direct 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

2-17-06_

FILED