2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P01000066880** 1. Entity Name 04-28-2004 90196 040 ***150.00 FRESH & EASY, INC. Principal Place of Business Mailing Address 1749 E. HALLANDALE BCH BLVD., #196 1749 E. HALLANDALE BCH BLVD., #196 HALLANDALE, FL 33009-4618 HALLANDALE, FL 33009-4618 2. Principal Place of Business 3. Mailing Address 835 E. Hallandale Bch. Blvd 835 E. Hallandale Beh. Suite, Apt. #, etc. Suite. Ant. #. etc. 04222004 Chg-P CR2E034 (10/03) 196 196 Çity & State 4. FEI Number Applied For Hallandale. allandale 16-1631784 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 33009-4618 33009-4618 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MUNOZ, GLADYS Street Address (P.O. Box Number is Not Acceptable) 3909 SW 33 STREET HOLLYWOOD, FL 33023 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TM È ☐ Delete TITLE ☐ Addition ☐ Change NAME MUNOZ, GLADYS NAME STREET ADDRESS 3909 SW 33 STREET STREET ADDRESS CHY-ST-7P HOLLYWOOD; FL 33023 CITY-ST-ZIP VΡ TITLE ☐ Detete TM F ☐ Change ☐ Addition MUNOZ, RAFAEL NAME NAME STREET ADDRESS 3909 SW 33 STREET STREET ADDRESS CITY-ST-78 HOLLYWOOD, FL 33023 CITY-ST-7IP TITLE □ Detete ☐ Addition TITLE ☐ Change CARROMERO, MELISSA NAME NAME STREET ADDRESS 3909 SW 33 STREET STREET ADDRESS HOLLYWOOD; FL: 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ 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 ШE □ Delete TITLE Change ☐ Addition NAME MALE 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 outh; 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 changed, or on an attachment with an address, with all other like empowered.

954-961-6418