

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075314

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: FRESH EDDY'S, INC.

Current Principal Place of Business:

10418 DOCKSIDER DR. EAST
JACKSONVILLE, FL 32257

New Principal Place of Business:

8062 OLD KINGS RD SOUTH
JACKSONVILLE, FL 32217

Current Mailing Address:

10418 DOCKSIDER DR. EAST
JACKSONVILLE, FL 32257

New Mailing Address:

8062 OLD KINGS RD SOUTH
JACKSONVILLE, FL 32217 US

FEI Number: 59-3695119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAAGE, EDWARD Z
10418 DOCKSIDER DR. EAST
JACKSONVILLE, FL 32257

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAAGE, ROSEMARIE K
Address: 10418 DOCKSIDER DR. EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Delete
Name: HAAGE, ROSEMARIE K
Address: 10418 DOCKSIDER DR. EAST
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: HAAGE, ROSEMARIE K
Address: 10418 DOCKSIDER DR. EAST
City-St-Zip: JACKSONVILLE, FL 32257

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: ROSEMARIE K. HAAGE

MRS

04/25/2002

Electronic Signature of Signing Officer or Director

Date