

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005868

FILED  
Jan 09, 2007  
Secretary of State

Entity Name: UNCLE MATT'S FRESH, INC.

## Current Principal Place of Business:

1000 E HIGHWAY 50  
SUITE B  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 120187  
CLERMONT, FL 34712

## New Mailing Address:

FEI Number: 02-0666039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWELL, ALEX  
1000 E HIGHWAY 50  
SUITE B-2ND FLOOR  
CLERMONT, FL 34711 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: D ( ) Delete  
Name: MCLEAN, MATT  
Address: 10311 SMOKERISE LAKE  
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete  
Name: HOWELL, ALEXANDER  
Address: 17757 CHAMPAGNE DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: D ( ) Delete  
Name: MCLEAN, JR., W.B.  
Address: 20574 SUGAR LEAF MOUNT RD.  
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete  
Name: MCLEAN, III, W.B.  
Address: 17814 COBBLESTONE LANE  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MATT MCLEAN

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date