

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013106

Entity Name: J.J. FRESH ENTERPRISES, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

2068 NOLAN DR.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2068 NOLAN DR.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-1309071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, MICHAEL
921 EAST KLOSTERMAN RD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FRESH, JAMES
2068 NOLAN DRIVE
DUNEDIN, FL 34698 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: JAMES J. FRESH

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRESH, JAMES
Address: 2068 NOLAN DR.
City-St-Zip: DUNEDIN, FL 34698

Title: VSD () Delete
Name: FRESH, DANIELLE
Address: 2068 NOLAN DR.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES J. FRESH

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date