

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120337

Entity Name: FRESH TO YOU, INC.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

2170 MALIBU LAKE CIRCLE
APT 1428
NAPLES, FL 34119 US

New Principal Place of Business:

1311 25TH STREET SW
NAPLES, FL 34117 US

Current Mailing Address:

2170 MALIBU LAKE CIRCLE
APT 1428
NAPLES, FL 34119 US

New Mailing Address:

1311 25TH STREET SW
NAPLES, FL 34117 US

FEI Number: 20-1510439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAWAY, PEDRO
2170 MALIBU LAKE CIRCLE
APT 1428
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CHIAWAY, PEDRO
1311 25TH STREET SW
NAPLES, FL 34117 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:

06/14/2006

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: P () Delete
Name: CHIAWAY, PEDRO
Address: 2170 MALIBU LAKE CIRCLE APT 1428
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIAWAY, PEDRO
Address: 1311 25TH STREET SW
City-St-Zip: NAPLES, FL 34117 US

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: PEDRO CHIAWAY

P

06/14/2006

Electronic Signature of Signing Officer or Director

Date