2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120337

Entity Name: FRESH TO YOU, INC.

FILED Jun 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1311 25TH STREET SW 3820 12TH AVENUE S.E. NAPLES, FL 34117 US NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

 1311 25TH STREET SW
 3820 12TH AVENUE S.E.

 NAPLES, FL 34117
 US

 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: Name and Address of New Registered Agent:

CHIAWAY, PEDRO
1311 25TH STREET SW
NAPLES, FL 34117 US
CHIAWAY, PEDRO
3820 12TH AVENUE S.E.
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: PEDRO CHIAWAY 06/02/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHIAWAY, PEDRO
 Name:
 CHIAWAY, PEDRO

 Address:
 1311 25TH STREET SW
 Address:
 3820 12TH AVENUE S.E.

 City-St-Zip:
 NAPLES, FL 34117 US
 City-St-Zip:
 NAPLES, FL 34117 US

I hereby certify that the information supplied with this filing does not qualify 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 06/02/2007