

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144667

Entity Name: FRESH & FRENCH CORP

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

3802 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3802 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

5601 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 16-1738200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JODIN, NICOLAS M
3802 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JODIN, NICOLAS M
5601 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: NICOLAS JODIN

05/11/2006

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: NICOLAS, JODIN M
Address: 3802 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: NICOLAS, GUILLEMET X
Address: 3802 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLAS, JODIN M
Address: 5601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: NICOLAS JODIN

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date