

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144667

Entity Name: FRESH & FRENCH CORP

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

3802 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2508 BISCAYNE BVD.  
MIAMI, FL 33137 US

## Current Mailing Address:

5601 COLLINS AVENUE  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

2920 BIRD AVENUE  
SUITE 6  
COCONUT GROVE, FL 33133 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  
5601 COLLINS AVENUE  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

JODIN, NICOLAS M  
2920 BIRD AVENUE  
SUITE 6  
COCONUT GROVE, FL 33133 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

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NICOLAS, JODIN M  
Address: 2920 BIRD AVENUE, SUITE 6  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP (X) Change ( ) Addition  
Name: BERNARD, BARRILE X  
Address: ROUTE DE BERRE, LES BAISSSES  
City-St-Zip: LANCON DE PROVENCE, FR 13680 FR

Title: S ( ) Change (X) Addition  
Name: OMINVEST,  
Address: CHEMIN DES FOURCHES  
City-St-Zip: PEYPIN, SU 13124 FR

Title: VS ( ) Change (X) Addition  
Name: VICTORIA, NEWTON DUNN F MISS  
Address: 1041 , 8 STREET, APPT 2  
City-St-Zip: MIAMI BEACH, FL 33139

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

04/19/2007

Electronic Signature of Signing Officer or Director

Date