2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125542

Entity Name: FRESH CONCEPTS, INC.

FILED Apr 08, 2007 Secretary of State

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

4500 DONALD ROSS ROAD 4550 DONALD ROSS ROAD

SUITE 105 SUITE 105

PALM BCH GARDENS, FL 33418 PALM BCH GARDENS, FL 33418

New Mailing Address: Current Mailing Address:

4500 DONALD ROSS ROAD 4550 DONALD ROSS ROAD SUITE 105 SUITE 105

PALM BCH GARDENS, FL 33418 PALM BCH GARDENS, FL 33418

FEI Number: 20-5651055 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:

GULLO, LIBORIO GULLO, LIBORIO 1349 ST. LAURENCE DRIVE 1349 SÁINT LAWRENCE DRIVE PALM BCH GARDENS, FL 33410 US PALM BCH GARDENS, FL 33410 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: 04/08/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

GULLO, LIBORIO Name: Name: GULLO, LIBORIO

1349 ST. LAURENCE DRIVE Address: 1349 SAINT LAWRENCE DRIVE Address: City-St-Zip: PALM BCH GARDENS, FL 33410 City-St-Zip: PALM BCH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LIBORIO N GULLO 04/08/2007 D