

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142861

Entity Name: FRESH CONNECTION INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12850 STATE RD 84
BOX 1-11
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

12850 STATE RD 84
BOX 1-11
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-5958234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, MABEL
12850 STATE RD 84
BOX 1-11
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, MABEL
Address: 12850 STATE RD 84 - BOX 1-11
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: FLORES, NANCY
Address: 12850 STATE RD 84 - BOX 1-11
City-St-Zip: DAVIE, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: VP NANCY FLORES

MRS.

04/29/2011

Electronic Signature of Signing Officer or Director

Date