2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025019

Entity Name: FRESH FASHIONS, INC.

FILED Jun 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1801 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 1801 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARISI, PETER P 4045 NW 16TH STREET SUITE 111 FORT LAUDERDALE, FL 33313 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: 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: () Delete Title: () Change () Addition SCHWARTZER, EMANUEL Name: Name: 3143 CLINTMOORE DRIVE Address: Address: City-St-Zip:

City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida

above, or on an attachment with an address, with all other like empowered. SIGNATURE: EMANUEL SCHWARTZER 06/28/2008 D

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