

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081368

Entity Name: EDEN'S FRESH CO.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3393 REGAL CREST DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

1330 ORANGE AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

3393 REGAL CREST DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

1330 ORANGE AVE.
WINTER PARK, FL 32789 US

FEI Number: 26-0576241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTO, BRIAN J
3393 REGAL CREST DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CERTO, BRIAN J BRIAN C
1330 ORANGE AVE
WINTER PARK, FL 32789 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: BRIAN CERTO

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERTO, BRIAN J
Address: 3393 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: C () Delete
Name: CERTO, BRIAN J
Address: 3393 REGAL CREST DR.
City-St-Zip: LONGWOOD, FL 32779 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERTO, BRIAN
Address: 1330 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VC (X) Change () Addition
Name: CERTO, SAMUEL C
Address: 3393 REGAL CREST DR.
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Change (X) Addition
Name: KNIGHT, COLIN D
Address: 1330 ORANGE AVE.
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN CERTO

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date