

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081368

FILED
Mar 18, 2011
Secretary of State

Entity Name: EDEN'S FRESH CO.

Current Principal Place of Business:

1330 ORANGE AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1330 ORANGE AVE
WINTER PARK, FL 32789 US

New Mailing Address:

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
1330 ORANGE AVE
WINTER PARK, FL 32789 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: CERTO, BRIAN J
Address: 1330 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789 US

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

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

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: BRIAN CERTO

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date