

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110891

Entity Name: TASTY FRESH, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2847 POINCIANA CIRCLE
COOPER CITY, FL 33026

New Principal Place of Business:

2847 POINCIANA CIRCLE
COOPER CITY, FL 33026

Current Mailing Address:

2847 POINCIANA CIRCLE
COOPER CITY, FL 33026

New Mailing Address:

2847 POINCIANA CIRCLE
COOPER CITY, FL 33026

FEI Number: 22-3970157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TODD BOMSER
8211 W. BROWARD BLVD.
SUITE 440
PLANTATION, FL 33324 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: TODD BOMSER

04/06/2009

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:

Title: PSD () Delete
Name: DOUNN, SHELDON
Address: 2847 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026

Title: VD () Delete
Name: DOUNN, DONNA
Address: 2847 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DOUNN, SHELDON
Address: 2847 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHELDON DUONN

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date