2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 16, 2009
Secretary of State

DOCUMENT# P07000125344

Entity Name: FRESH N' FRESH, INC.

Current Principal Place of Business:

2550 NW 72ND AVE
#311
MIAMI, FL 33122

New Principal Place of Business:

9230 NW 12TH STREET
MIAMI, FL 33172

Current Mailing Address:

PO BOX 52-0533
MIAMI, FL 33152

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUSAITIF, RIAD A
2550 NW 72ND AVE
311
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MUSAITIF, RIAD A
9230 NW 12TH STREET
MIAMI, FL 33172 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: RIAD MUSAITIF 09/16/2009
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: P ( ) Delete
Name: MUSAITIF, RIAD A
Address: 2550 NW 72ND AVE #311
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete
Name: HAMMAD, MICHAEL
Address: 2550 NW 72ND AVE #311
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MUSAITIF, RIAD A
Address: 9230 NW 12TH STREET
City-St-Zip: MIAMI, FL 33172

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: RIAD MUSAITIF PRES 09/16/2009
Electronic Signature of Signing Officer or Director Date