

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031814

Entity Name: FRESH CONSULT INC.

FILED
Aug 10, 2011
Secretary of State

Current Principal Place of Business:

706 CONN WAY
VERO BEACH, FL 32963

New Principal Place of Business:

1830 SAND DOLLAR LANE
VERO BEACH, FL 32963

Current Mailing Address:

706 CONN WAY
VERO BEACH, FL 32963

New Mailing Address:

1830 SAND DOLLAR LANE
VERO BEACH, FL 32963

FEI Number: 22-3978002

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:

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: PD
Name: STOREY, MICHAEL J
Address: 1830 SAND DOLLAR LANE
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: STOREY, WANDA I
Address: 1830 SAND DOLLAR LANE
City-St-Zip: VERO BEACH, FL 32963

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: MICHAEL J. STOREY

P

08/10/2011

Electronic Signature of Signing Officer or Director

Date