2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037122

Entity Name: FRESH IS BEST INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9919 WINDSOR CLUB DR APT. 103 RIVERVIEW, FL 33578 3546 N 40TH STREET TAMPA, FL 33605

Current Mailing Address:

New Mailing Address:

PO BOX 1311 MANGO, FL 33550

FEI Number: 26-2450679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, JOHN 9919 WINDSOR CLUB DR APT 103 RIVERVIEW, FL 33578 US ROBERTS, JOHN 506 WESTCHESTERHILLS LANE VALRICO, FL 33594 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Name: ROBERTS, JOHN

Address: 9919 WINDSOR CLUB DR, APT. 103

City-St-Zip: RIVERVIEW, FL 33578

Title: ST () Delete Name: ROBERTS, CHRYSTI

Address: 9919 WINDSOR CLUB DR, APT. 103

City-St-Zip: RIVERVIEW, FL 33578

Title: P (X) Change () Addition

Name: ROBERTS, JOHN

Address: 506 WESTCHESTERHILL LANE

City-St-Zip: VALRICO, FL 33594

Title: ST (X) Change () Addition

Name: ROBERTS, CHRYSTI

Address: 506 WESTCHESTERHILLS LANE

City-St-Zip: VALRICO, FL 33594

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: JOHN ROBERTS PRES 04/28/2009