

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075688

FILED
Mar 31, 2010
Secretary of State

Entity Name: FRESH CONCEPTS BUSINESS MANAGEMENT, INC.

Current Principal Place of Business:

5010 WEST CARMEN STREET
SUITE 2380
TAMPA, FL 33609 US

New Principal Place of Business:

7402 N. 56TH STREET CORPORATE SQUARE
BLDG 700 SUITE 790
TAMPA, FL 33617 US

Current Mailing Address:

5010 WEST CARMEN STREET
SUITE 2380
TAMPA, FL 33609 US

New Mailing Address:

3837 NORTHDAL BLVD
SUITE 228
TAMPA, FL 33624 US

FEI Number: 26-3414865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, LACHAN R PRES
5010 WEST CARMEN STREER
2380
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KNOWLES, LACHAN R PRES
7402 N. 56TH STREET CORPORATE SQUARE
BLDG 700 SUITE 790
TAMPA, FL 33624 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KNOWLES, LACHAN R
Address: 7402 N. 56TH STREET CORPORATE SQUARE
City-St-Zip: TAMPA, FL 33617 US

Title: VP
Name: KNOWLES, LACHAN R
Address: 7402 N. 56TH STREET CORPORATE SQUARE
City-St-Zip: TAMPA, FL 33617 US

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: LACHAN R. KNOWLES

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date