

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089732

Entity Name: FRESH & NATURAL CORP.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1567 SE 31 CT
HOMESTEAD, FL 33035

New Principal Place of Business:

1567 SE 31 CT
HOMESTEAD, FL 33035 US

Current Mailing Address:

1567 SE 31 CT
HOMESTEAD, FL 33035

New Mailing Address:

1567 SE 31 CT
HOMESTEAD, FL 33035 US

FEI Number: 26-3472598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, LIZABETH O
1321 SE 17 AVE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

MALDONADO-FONSECA, ANTONIO
1567 SE 31 CT
HOMESTEAD, FL 33035 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: ANTONIO MALDONADO-FONSECA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALENTIN, LIZABETH O
Address: 1321 SE 17 AVE
City-St-Zip: HOMESTEAD, FL 33035

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALDONADO-FONSECA, ANTONIO
Address: 1567 SE 31 CT
City-St-Zip: HOMESTEAD, FL 33035 US

Title: D () Change (X) Addition
Name: ORTIZ-VALENTIN, LIZABETH
Address: 1321 SE 17 AVENUE
City-St-Zip: HOMESTEAD, FL 33035 US

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: ANTONIO MALDONADO-FONSECA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date