

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098296

FILED
Mar 06, 2010
Secretary of State

Entity Name: NATURE'S FRESH CHOICE, INC.

Current Principal Place of Business:

5150 N STATE ROAD 7
NORTH LAUDERDALE, FL 33319

New Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 101
MIAMI LAKES, FL 33016

Current Mailing Address:

P.O. BOX 172370
MIAMI, FL 33017

New Mailing Address:

14100 PALMETTO FRONTAGE ROAD
SUITE 101
MIAMI LAKES, FL 33016

FEI Number: 26-3651434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ROMERO, ARMANDO PRES
14100 PALMETTO FRONTAGE RD
SUITE 101
MIAMI LAKES, FL 33016 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: ARMANDO ROMERO

03/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, ARMANDO
Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33016

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: ARMANDO ROMERO

PRES

03/06/2010

Electronic Signature of Signing Officer or Director

Date