2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011069

Entity Name: FRESH CUTS BY JACKIE, INC

FILED Apr 11, 2011 Secretary of State

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

10676 COLONIAL BLVD 5612 8TH ST W

STE 60 UNIT 1

FORT MYERS, FL 33913 US LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

3108 21ST STREET W 5612 8TH ST W

LEHIGH ACRES, FL 33971 US UNIT 1

LEHIGH ACRES, FL 33971 US

FEI Number: 46-4193870 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:

ELSA, MINA J MINA, ELSA J 3108 21ST STREET W 5612 8TH ST W

LEHIGH ACRES, FL 33971 US UNIT 1 LEHIGH ACRES, FL 33971 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: ELSA MINA 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,T

Name: MINA, ANNA

Address: 5612 8TH ST W UNIT 1 City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP,S

Name: MINA, ELSA J

Address: 5612 8TH ST W UNIT 1 City-St-Zip: LEHIGH ACRES, FL 33971 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: ELSA MINA P 04/11/2011