

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060910

FILED
Apr 26, 2011
Secretary of State

Entity Name: TOO FRESH ENTERTAINMENT, INC

Current Principal Place of Business:

14100 NW 8TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14100 NW 8TH AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 30-0605478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEIGHT, RODERICK
14100 NW 8TH AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPEIGHT, RODERICK
Address: 14100 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33168 US

Title: VP
Name: GRIMES, ANTWAN J
Address: 15823 NW 38TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33168

Title: SEC.
Name: SPEAR, JOLLIVETTE
Address: 2902 NW 94TH ST
City-St-Zip: MIAMI, FL 33147 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: RODERICK SPEIGHT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date