

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025179

FILED
May 01, 2012
Secretary of State

Entity Name: TOO FRESH CORPORATION

Current Principal Place of Business:

2251 EVANS ROAD
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2251 EVANS ROAD
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 45-0956291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESH, MATTHEW D
1917 FAIRWAY CIR
DUNEDIN, FL 34698 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: FRESH, MATTHEW D
Address: 1917 FAIRWAY CIR
City-St-Zip: DUNEDIN, FL 34698 UN

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: MATTHEW FRESH

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date