

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093261

FILED
Mar 13, 2012
Secretary of State

Entity Name: FRESH ALL DAY EVERY DAY, INC.

Current Principal Place of Business:

1565 MISTY LAKE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

1565 MISTY LAKE DRIVE
ORANGE PARK, FL 32003 US

Current Mailing Address:

1565 MISTY LAKE DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

1565 MISTY LAKE DRIVE
ORANGE PARK, FL 32003 US

FEI Number: 45-3760292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLER, STUART A ESQ
STUART A. TELLER, P.A.
7320 GRIFFIN ROAD STE 216
DAVIE, FL 33314 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: DP
Name: DELEON, SERGIO M
Address: 1565 MISTY LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: DST
Name: SIEGEL, JORDAN S
Address: 443 NW 115TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: SERGIO DE LEON

MR

03/13/2012

Electronic Signature of Signing Officer or Director

Date