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FILED
May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000001178 (9)

1. Corporation Name
FRESHCO, INC.



Principal Place of Business

3503 S US HWY 1
UNIT 15
FT. PIERCE FL 34902

Mailing Address

3503 S US HWY 1
UNIT 15
FT. PIERCE FL 34902-6672

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/05/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0544549

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BURG, CLIFFORD F
10349 TRAILWOOD COURT
JUPITER FL 33478

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BURG, CLIFFORD F
STREET ADDRESS 10349 TRAILWOOD COURT
CITY-ST-ZIP JUPITER FL 33478

TITLE V ☐ DELETE

NAME BURG, JAMES A
STREET ADDRESS 10349 TRAILWOOD COURT
CITY-ST-ZIP JUPITER FL 33478

TITLE V ☐ DELETE

NAME BURG, CLIFFORD F JR
STREET ADDRESS 10349 TRAILWOOD COURT
CITY-ST-ZIP JUPITER FL 33478

TITLE ST ☒ DELETE

NAME BURG, SHARON A
STREET ADDRESS 10349 TRAILWOOD COURT
CITY-ST-ZIP JUPITER FL 33478

TITLE V ☐ DELETE

NAME SCHIRARD, JOHN PATRICK
STREET ADDRESS 312 ST. LUCIE LANE
CITY-ST-ZIP FT. PIERCE FL 34946

TITLE V ☐ DELETE

NAME GRIEVE, WENDY J
STREET ADDRESS 27 TURTLE CREEK DRIVE
CITY-ST-ZIP TEQUESTA FL 33469

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Burg, Clifford F.
1.3 STREET ADDRESS 10349 Trailwood Court
1.4 CITY-ST-ZIP Jupiter, FL 33478

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE P ☒ Change ☐ Addition

5.2 NAME Schirard, John Patrick
5.3 STREET ADDRESS 312 St. Lucie Lane
5.4 CITY-ST-ZIP Ft. Pierce, FL 34946

6.1 TITLE VS ☒ Change ☐ Addition

6.2 NAME Grieve, Wendy J.
6.3 STREET ADDRESS 27 Turtle Creek Drive
6.4 CITY-ST-ZIP Tequesta, FL 33469

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, on an attachment with an address.

SIGNATURE

[Signature]

4/24/97

561-287-2111

CP2E034 (9/96)