

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000015063 (7)

1. Corporation Name

FRESH, INC.



Principal Place of Business

4011 SW 47 AVE SUITE 1112
FT LAUDERDALE FL 33314-4050

Mailing Address

4011 SW 47 AVE SUITE 1112
FT LAUDERDALE FL 33314-4050

2. Principal Place of Business

21 2001 N.W. 15TH AVE

State, Apt. #, etc.

22 SUITE 106

City & State

23 Pompano Beach FL

Zip

24 33064

Country

25 BROWARD

2a. Mailing Address

26 SAME AS ABOVE

State, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

KATZ, RICHARD L
2100 SALZEDO ST SUITE 300
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name VIRGIL D. SCARBROUGH
82 Street Address (P.O. Box Number is Not Acceptable)
4011 S.W. 47 AVE
83 SUITE 1112
84 City FT. LAUDERDALE FL 85 Zip Code 33314-4050

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 607.0501, Florida Statutes.

SIGNATURE

[Signature]

VIRGIL D. SCARBROUGH

1/20/96

(Signature of Registered Agent required only when appointing or removing a registered agent)

(Print Name of Registered Agent required only when appointing or removing a registered agent)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	D	☐ DELETE
2. NAME	SCARBROUGH, VIRGIL	
3. STREET ADDRESS	4011 SW 47 AVE SUITE 1112	
4. CITY, ST, ZIP	FT LAUDERDALE FL 33314-4050	
1. TITLE	D	☐ DELETE
2. NAME	DAVIS, SCOTT	
3. STREET ADDRESS	4011 SW 47 AVE SUITE 1112	
4. CITY, ST, ZIP	FT LAUDERDALE FL 33314-4050	
1. TITLE		☐ DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
1. TITLE		☐ DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
1. TITLE		☐ DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D	☐ Change ☒ Addition
2. NAME	GONDRICH, RICHARD	
3. STREET ADDRESS	11325 WAYNE DRIVE	
4. CITY, ST, ZIP	COOPER CITY, FL, 33020	
1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, or on an attachment with an address.

SIGNATURE:

[Signature]

VIRGIL D. SCARBROUGH

1/20/96

954-581-1017

(Signature and typed or printed name of signing officer or director)

DATE

Daytime Phone #

CR2E034 (12/95)