

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Feb 03 1997 8:00am  
Secretary of State

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



3. Date Incorporated or Qualified  
02/20/1995

3a. Date of Last Report  
01/25/1996

2. Principal Place of Business

21 2001 N.W. 15<sup>TH</sup> AVE

Suite, Apt. #, etc.

22 SUITE 106

City & State

23 Pompano Beach FL

Zip

24 33069

Country

25 U.S.A.

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

65-0564422

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

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)

4322 N.W. 88<sup>TH</sup> TER.

83

84

City

CORAL SPRINGS

FL

85 Zip Code

33065

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

VIRGIL D. SCARBROUGH VICE PRESIDENT

1-13-97

Original signature of officer or director of agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDRESS:

4322 N.W. 88<sup>TH</sup> TER.

CORAL SPRINGS, FL. 33065

ADDRESS:

6445 N.W. 72<sup>ND</sup> WAY

PARKLAND FL. 33067

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, or on an attachment with an address.

SIGNATURE:

VIRGIL D. SCARBROUGH

1-13-97 (954) 581-1017

Signature and type in or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (9/96)