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

FILED Aug 19 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # P950000 5405 1 Fresh Stood Endergrises, Inc. Principal Place of Business Mailing Address 2609 N.W. 49\$ Streets Book Ration, FL 33434 corporated or Qualified 3a. Date of Last Report Applied For Not Applicable \$8.75 Additional Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Same 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name Gerald J. D'Ambrosto 1700 S. Dixre Highway Boca Raton, FL 33438 Street Address (P.O. Box Number is Not Acceptable) 83 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 signature required when reinstalling) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition Ramon Tribing Street 1.2 NAME NAME STREET ADDRESS 13 STREET ADDRESS Boon Roton FL 33434 1 4 C(1<u>Y -</u> ST - Z(P CITY-ST-ZIP TITLE 2.1 THLE Change Addition NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change TOTUE 3.1 TITLE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY- \$1-ZIP DELETE 4.1 ITLE Change __ Addition TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 51 TITLE Change Addition 5.2 NAM NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - 7IP TITL F DELETE 61 11116 Change Addition 900002272949 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***550.00 CITY-ST-ZIP 6.4 CITY - ST - ZIP -

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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-481-4831