

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000088155 (3)

1. Corporation Name

FLORIDA FRESH, INC.

Principal Place of Business

19905 SW 334TH STREET
HOMESTEAD FL 33030

Mailing Address

19905 SW 334TH STREET
HOMESTEAD FL 33030

2. Principal Place of Business

21 300 N. Krome Ave

Suite, Apt. #, etc.

22 Building #1

City & State

23 Florida City FL

Zip

24 33034

Country

25 USA

2a. Mailing Address

26 PO Box 901348

Suite, Apt. #, etc.

27 City & State

28 Homestead FL

Zip

29 330901348

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

3. Date Incorporated or Qualified

11/16/1995

4. FEI Number

65-0619997

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

81 Name

STEVEN J. SAPP

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

300 N. Krome Ave Bldg 1

83

84 City

Homestead

FL

85 Zip Code

33034

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

Steven J. Sapp

(NOTE: Registered Agent signature required when reinstating)

DATE

11/19/98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SAPP, STEVEN S
STREET ADDRESS 19905 SW 334TH STREET
CITY-ST-ZIP HOMESTEAD FL 33030

TITLE VSTD ☐ DELETE

NAME SAPP, EDWIN B
STREET ADDRESS 19905 SW 334TH STREET
CITY-ST-ZIP HOMESTEAD FL 33030

TITLE D ☐ DELETE

NAME SAPP, FRANK
STREET ADDRESS 19905 SW 334TH STREET
CITY-ST-ZIP HOMESTEAD FL 33030

TITLE D ☒ DELETE

NAME SAPP, BLANCHE
STREET ADDRESS 19905 SW 334TH STREET
CITY-ST-ZIP HOMESTEAD FL 33030

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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:

Steven J. Sapp President

4/30/98

305-245-4691

APPROVED
AND
FILED

98 DEC 15 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

98

CR2E034 (10/97)