

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088155

Entity Name: FLORIDA FRESH, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

300 N. KROME AVE
BUILDING #10
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

27451 SW 170 AVE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0619997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, STEVEN
300 N. KROME AVE
BUILDING #10
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAPP, STEVEN S
Address: 27451 SW 170 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VSTD () Delete
Name: SAPP, EDWIN B
Address: 2955 SE 4TH PLACE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN SAPP

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date