

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000049696
1. Corporation Name
TERRACE FRESH, INC.

Principal Place of Business 2699 Stirling Road Suite C-405 Ft. Lauderdale, FL 33312	Mailing Address 2699 Stirling Road Suite C-405 Ft. Lauderdale, FL 33312
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2. Principal Place of Business 21 1351 N. W. 22nd Street Suite, Apt. #, etc. 22 City & State 23 Pompano Beach, FL Zip 24 33069 25 U.S.A.	2a. Mailing Address 26 1351 N. W. 22nd Street Suite, Apt. #, etc. 27 City & State 28 Pompano Beach, FL Zip 29 33069 30 U.S.A.
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DO NOT WRITE IN THIS SPACE

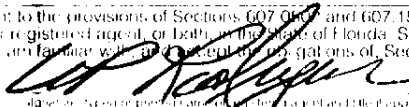
3. Date Incorporated or Qualified 06/04/97	4. FEI Number 65-0564422	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent
**Jonathan Lasko
2699 Stirling Road
Ft. Lauderdale, FL 33312**

10. Name and Address of New Registered Agent

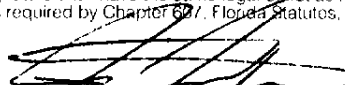
81 Name William P. Rodrigues, Jr.
82 Street Address (P.O. Box Number is Not Acceptable) 1351 N.W. 22nd Street
83
84 City Pompano Beach 85 Zip Code FL 33069

11. Pursuant to the provisions of Sections 607.011 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 consent to the provisions of Section 607.0505, Florida Statutes.

SIGNATURE  , **William P. Rodrigues, Jr.**
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE ☐ DELETE	11 TITLE ☐ Change ☒ Addition
12 NAME	P/S/D
13 STREET ADDRESS	Jonathan S. Lasko
14 CITY- ST- ZIP	1351 N.W. 22nd Street
21 TITLE ☐ DELETE	Pompano Beach, FL 33069 ☐ Change ☒ Addition
22 NAME	V/D
23 STREET ADDRESS	Steven Shulman
24 CITY- ST- ZIP	1351 N.W. 22nd Street
31 TITLE ☐ DELETE	Pompano Beach, FL 33069 ☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE ☐ DELETE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE ☐ DELETE	☐ Change ☐ Addition
52 NAME	600002650366
53 STREET ADDRESS	-09/28/98--01100--031
54 CITY- ST- ZIP	***550.00
61 TITLE ☐ DELETE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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)(c), Florida Statutes. I further certify that the information indicated on the 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 Letter Block Text changed, or on an attachment with an address.

SIGNATURE: **Jonathan S. Lasko, President**  954 917-7272

CR2E034 (5/98)