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

DOCUMENT # P97000049696

1. Corporation Name

TERRACE FRESH, INC.

Principal Place of Business	Mailing Address
2699 Stirling Road Suite C-405 Ft. Lauderdale, FL 33312	2699 Stirling Road Suite C-405 Ft. Lauderdale, FL 33312

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 1351 N. W. 22nd Street	2a. Mailing Address: 26 1351 N. W. 22nd Street	3. Date Incorporated or Qualified: 06/04/97
Suite, Apt. #, etc: 22	Suite, Apt. #, etc.: 27	4. FEI Number: 65-0564422 ☐ Applied For ☐ Not Applicable
City & State: 23 Pompano Beach, FL	City & State: 28 Pompano Beach, FL	5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
Zip: 24 33069	Zip: 29 33069	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Country: 25 U.S.A.	Country: 30 U.S.A.	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 FL 85 Zip Code: 33069

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 , William P. Rodrigues, Jr.
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	P/S/D Jonathan S. Lasko 1351 N.W. 22nd Street ~~Pompano Beach, FL 33069~~	☐ Change ☒ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	V/D Steven Shulman 1351 N.W. 22nd Street Pompano Beach, FL 33069	☐ Change ☒ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	600002650366 -09/28/98--01100--031 ***550.00	☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	LS 9-24	☐ Change ☐ Addition

CR2E034 (5/98)

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: Jonthan S. Lasko, President 954 917-7272