

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90045 022 ***150.00

DOCUMENT # P97000049696																																																																																																																																																					
1. Entity Name TERRACE FRESH, INC.																																																																																																																																																					
Principal Place of Business 1351 N.W. 22ND STREET POMPANO BEACH, FL 33069 US			Mailing Address 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 US																																																																																																																																																		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																																																																																																			
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																																			
City & State		City & State		4. FEI Number 65-0564422																																																																																																																																																	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																																																	
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent																																																																																																																																																	
				Name																																																																																																																																																	
				Street Address (P.O. Box Number is Not Acceptable)																																																																																																																																																	
				City																																																																																																																																																	
				FL Zip Code																																																																																																																																																	
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																																					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 5px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 5px;">11. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																					
SIGNATURE: <i>Connie S. Brooks</i> CONNIE S. BROOKS, ASSISTANT SECRETARY 281-584-1390																																																																																																																																																					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																																																					

40096279



04192007 Chg-P CR2E034 (12/06)

04/28/2007

FEIN: 65-05654422

TERRACE FRESH, INC.

OFFICERS:		
TITLE	NAME	MAILING ADDRESS
President	Jonathan Lasko	1351 N.W. 22nd Street, Pompano Beach, FL 33069
Vice President	Robert K. Shoemaker	1351 N.W. 22nd Street, Pompano Beach, FL 33069
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Drew A. Yurko	1390 Enclave Parkway Houston TX 77077
Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
Vice President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
DIRECTORS:		
	NAME	MAILING ADDRESS
	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077

ATTACHMENT
40096279

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