

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 97 0000 58857.

1. Corporation Name

CARRI-FRESH INC.

Principal Place of Business

Mailing Address

7920 NW 89th Avenue 7920 NW 89 Ave.
Tamarac, Florida 33321 Tamarac, FL 33321

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07-03-97

4. FEI Number

65-0835679

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORGAN, YVONNE
7920 NW 89th Avenue
Tamarac, Florida 33321

81 Name

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

84 City

FL

85 Zip Code

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 *[Signature]*
Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

11-14-99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D Morgan, Yvonne
STREET ADDRESS 7920 NW 89th Avenue
CITY-STATE-ZIP TAMARAC, FL 33321

TITLE ☐ DELETE

NAME D Morgan Barrington
STREET ADDRESS 7920 NW 89th Avenue
CITY-STATE-ZIP TAMARAC, FL 33321

TITLE ☐ DELETE

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1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-14-99 84-720-0849

Date

Daytime Phone #

CR2E034 (5/99)

CARRI-FRESH INC
7920 N.W. 89th AVENUE
TAMARAC, FLORIDA 33321

August 27, 1999

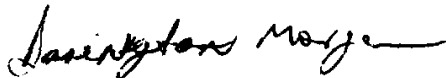
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir/Madam

It has come to our attention that we have not received the documents necessary to file our annual corporate report. We do not know if this is an oversight, or if we are not required to file. If it is necessary to file could you please forward the necessary paperwork. Thank you.

Thanking you in advance for your kind and prompt attention in this matter, I remain.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Barington Morgan".

Barington Morgan