2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 10, 2000 8:00 am Secretary of State DOCUMENT # P 9900067 4 FRESH USA., INC 07-10-2000 90013 011 \*\*\*550.00 Principal Place of Business 00068716 2. Principal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 8. The above named entity submits this statement for the purpose of changing its registered office or SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE Delete TITLE 666 6 Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME Change Addition MARIE STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY - ST - ZIP TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP YCTY - ST - ZIP TITLE TITLE Addition Change NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition NAME NAME STREET ADORESS STREET ADORESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. I hereby certify that the information supplied with this filling does not qualify 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 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 actuated with an address, with all other like empowered. SIGNATURE: MO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date STF FL32381F.1