2006 FOR PROFIT CORPORATION

FILED Jan 10, 2006 08:00 AM Secretary of State

407-321-4476

ANNOALIELORI						
DOCUMENT # S18320 1. Enbity Name FARM FRESH, INC.						
Principal Place of Business 413 WEST 13TH STREET SANFORD, FL 32771	Mailing Address 413 WEST 13TH STREET SANFORD, FL 32771					



DO NOT WRITE IN THIS SPACE

01042006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 59-3044845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

MILLER, WILLIAM P. 2555 S ATLANTIC AVE **UNIT 1707** DAYTONA BEACH, FL 32118

DO NOT WRITE IN THIS SPACE

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							
			Flection Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees		100000380995 01/11/06-80036-006 150.00		
10.	OFFICERS AND DIREC	CTORS		A			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, WILLIAM P. 2555 S ATLANTIC AVE, UNIT 1707 DAYTONA BEACH, FL 32118						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CIANCIARULO, MICHAEL A. 225 LAKE WINENISSETTE DR DELAND, FL 32724						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DAVIDSON, EMMETT J. 108 LAMPLIGHTER DR SANFORD, FL 32771			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN T	THIS SPACE		
TITLE NAME STREET ADDRESS City-St-zip							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling 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 cath; 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 any address, with all other like empowered.							