2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013085 Entity Name: FRESH44, INC.

Current Principal Place of Business:

10222 SW 159TH PLACE MIAMI,, FL 33196

Current Mailing Address:

10222 SW 159TH PLACE MIAMI, FL 33196

FEI Number: 80-0374368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERINO, DANTE 10222 SW 159TH PLACE MIAMI, FL 33196 US

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.

SIGNATURE: DANTE MERINO 04/29/2013

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC6535497760

Officer/Director Detail:

Title PRESIDENT

Name MERINO, DANTE

Address 10222 SW 159TH PLACE

City-State-Zip: MIAMI FL 33196

SIGNATURE: DANTE MERINO

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

PRESIDENT