2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000013085

Entity Name: FRESH44, INC.

Current Principal Place of Business:

14612 SW 142ND PL MIAMI,, FL 33186

Current Mailing Address:

14612 SW 142ND PL MIAMI,, FL 33186 US

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

Name and Address of Current Registered Agent:

MERINO, DANTE 14612 SW 142ND PL MIAMI, FL 33186 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 10/03/2014

Electronic Signature of Registered Agent

Date

FILED Oct 03, 2014

Secretary of State

CC0929466745

Officer/Director Detail:

PRESIDENT Title

Name MERINO, DANTE Address 14612 SW 142ND PL City-State-Zip: MIAMI FL 33186

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.

10/03/2014 SIGNATURE: DANTE MERINO **PRESIDENT**