2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025179

Entity Name: TOO FRESH CORPORATION

Current Principal Place of Business:

2251 EVANS ROAD CLEARWATER, FL 33763

Current Mailing Address:

2251 EVANS ROAD

CLEARWATER, FL 33763 US

FEI Number: 45-0956291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRESH, MATTHEW D 1917 FAIRWAY CIR DUNEDIN, FL 34698 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: MATTHEW FRESH 04/26/2019

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2019

Secretary of State

6347451049CC

Officer/Director Detail:

Title P Title VP

NameFRESH, MATTHEW DNameFRESH, ERICAAddress1917 FAIRWAY CIRAddress1917 FAIRWAY CIRCity-State-Zip:DUNEDIN FL 34698City-State-Zip:DUNEDIN FL 34698

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.