

1.) CORPORATION NAME:

FRESH UNLIMITED, INC.

DUE DATE: **9/30/2010**

SCC ID NO: **F1721036**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 N STOLLE AVE

CITY/ST/ZIP: SIDNEY, OH 45365-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PHILLIP M GILARDI
TITLE: PRESIDENT
ADDRESS: 601 N STOLLE AVE
CITY/ST/ZIP/CO: SIDNEY, OH 45365-

OFFICER

DIRECTOR

NAME: DEVON BEER
TITLE: CFO/VP
ADDRESS: 607 N STOLLE AVE
CITY/ST/ZIP/CO: SIDNEY, OH 45365-

OFFICER

DIRECTOR

NAME: FRANK A GILARDI, JR
TITLE: CEO/CHAIRMAN
ADDRESS: 601 N STOLTE AVE
CITY/ST/ZIP/CO: SIDNEY, OH 45365-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DEVON BEER

DEVON BEER, CFO/VP

9/22/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.