

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010915

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: DIMARE FRESH, INC.

**Current Principal Place of Business:**

258 NW 1ST AVE  
FLORIDA CITY, FL 33034

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 900460  
HOMESTEAD, FL 330900460

**New Mailing Address:**

FEI Number: 42-1570485      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SACHER, CHARLES P  
C/O SACHER, MARTINI & SACHER, P.A.  
2655 LEJEUNE ROAD STE 1101  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DSP  
Name: DIMARE, PAUL J  
Address: 258 NW 1ST AVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: D  
Name: DIMARE, ANTHONY J  
Address: 258 NW 1ST AVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: D  
Name: DIMARE, SCOTT M  
Address: 258 NW 1ST AVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: V  
Name: FOLWELL, RONALD L  
Address: 258 NW 1ST AVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: CFO  
Name: TAYLOR, CHERYL A  
Address: 1049 AVENUE H EAST  
City-St-Zip: ARLINGTON, TX 76011

Title: V  
Name: JANKE, ERIC  
Address: 1049 AVENUE H EAST  
City-St-Zip: ARLINGTON, TX 76011

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.

SIGNATURE: RONALD L. FOLWELL

VP

01/07/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date