

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010915

FILED
Jan 05, 2012
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

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

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date