

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010915

Entity Name: DIMARE FRESH, INC.

Current Principal Place of Business:

258 NW 1ST AVE
FLORIDA CITY, FL 33034

Current Mailing Address:

4629 DIPLOMACY ROAD
FORT WORTH, TX 76155 US

FEI Number: 42-1570485

Certificate of Status Desired: No

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

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

Officer/Director Detail :

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

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

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

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

Title V
Name JANKE, ERIC
Address 1049 AVENUE H EAST
City-State-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: CHERYL A. TAYLOR

CFO

01/08/2016

Electronic Signature of Signing Officer/Director Detail

Date