## 2019 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

### Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

Title	DSP	Title	D
Name	DIMARE, PAUL J	Name	DIMARE, ANTHONY J
Address	258 NW 1ST AVE	Address	258 NW 1ST AVE
City-State-Zip:	FLORIDA CITY FL 33034	City-State-Zip:	FLORIDA CITY FL 33034
Title	D	Title	VP & CFO
Title Name	D DIMARE, SCOTT M	Title Name	VP & CFO TAYLOR, CHERYL A
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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

VP & CFO

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Feb 08, 2019 Secretary of State 5354646165CC

Date