

2023 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:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE 2ND FL
TALLAHASSEE, FL 32301 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	PRESIDENT
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	EXECUTIVE VP & CFO
Name	TAYLOR, CHERYL A
Address	4629 DIPLOMACY ROAD
City-State-Zip:	FORT WORTH TX 76155

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 TAYLOR

EXECUTIVE VP & CFO

02/09/2023

Electronic Signature of Signing Officer/Director Detail_____
Date