2014 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

FILED
Jan 15, 2014
Secretary of State
CC1441195647

Current Mailing Address:

1049 AVE H EAST

ARLINGTON, TX 76011 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 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 CFO

NameDIMARE, SCOTT MNameTAYLOR, CHERYL AAddress258 NW 1ST AVEAddress1049 AVENUE H EASTCity-State-Zip:FLORIDA CITY FL 33034City-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

Electronic Signature of Signing Officer/Director Detail

CFO

01/15/2014