

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422874

FILED
Apr 17, 2011
Secretary of State

Entity Name: FRESH MARK CORPORATION

Current Principal Place of Business:

622 E. MEYERS BLVD.
MASCOTTE, FL 34753 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 340
MASCOTTE, FL 34753 US

New Mailing Address:

FEI Number: 59-1465909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, MICHAEL D
12518 ELVIENTO ST.
CLERMONT, FL 34711 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: PGM
Name: BOWERS, MICHAEL D
Address: 12518 ELVIENTO
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: BOWERS, REBECCA
Address: 12518 ELVIENTO
City-St-Zip: CLERMONT, FL 34711

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: MICHAEL D BOWERS

OWNE

04/17/2011

Electronic Signature of Signing Officer or Director

Date