## ` 2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ARLINGTON, VA 76011

1049 AVENUE H EAST

ARLINGTON, VA 76011

JANKE, ERIC

## Apr 18, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000010915** 04-18-2007 90148 014 \*\*\*150.00 DIMARE FRESH, INC. Principal Place of Business Mailing Address 258 NW 1ST AVE P.O. BOX 900460 HOMESTEAD, FL 33090-0460 FLORIDA CITY, FL 33034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 42-1570485 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACHER, CHARLES P Street Address (P.O. Box Number is Not Acceptable) C/O SACHER, MARTINI & SACHER, P.A. 2655 LEJEUNE ROAD STE 1101 CORAL GABLES, FL 33134 Zip Code City 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE DSP ☐ Delete TITLE Change ☐ Addition DIMARE, PAUL J NAME NAME STREET ADDRESS STREET ADDRESS **258 NW 1ST AVE** CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE DIMARE, ANTHONY J NAME NAME STREET ADDRESS **258 NW 1ST AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLORIDA CITY, FL 33034 Change ☐ Addition TITLE ☐ Delete NAME DIMARE, SCOTT M NAME STREET ADDRESS **258 NW 1ST AVE** STREET ADDRESS CCTY-ST-7IP CITY-ST-ZIP FLORIDA CITY, FL 33034 Addition ☐ Delete TITLE ☐ Chance TITLE FOLWELL, RONALD L NAME NAME 258 NW 1ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-7IP □ Change ☐ Addition CFO ☐ Delete TITLE TITLE TAYLOR, CHERYL A NAME TAYLOR, CHERYL A NAME STREET ADDRESS STREET ADDRESS 1049 AVENUE H EAST 1049 AVENUE H EAST

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Defete

ARLINGTON, TX 76011

1049 AVENUE H EAST

ARLINGTON, TX 76011

JANKE, ERIC

Addition

X Change

SIGNATURE: Analy Z. Johny Ronard L. Follow 2-1-07 305-245-4211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone 4