

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131978

Entity Name: DAISY FRESH, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1705 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1705 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

6179 GARRETT STREET
JUPITER, FL 33458

FEI Number: 11-3727567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEDMAN, KAREN E
3931 RCA BLVD STE 3101
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARR, JOHN W
Address: 6179 GARRETT STREET
City-St-Zip: PALM BEACH GARDENS, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARR, JOHN W
Address: 6179 GARRETT STREET
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN W. CARR

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date