

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 13, 2008
Secretary of State**

DOCUMENT# P06000114861

Entity Name: DEMARIA'S DESIGNER SALADS INC.

Current Principal Place of Business:

9985 W TREE TOPS CT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9985 W TREE TOPS CT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 74-3189577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

POPKIN, LISA M OWNER
9985 W TREE TOPS CT
DAVIE, FL 33328 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: LISA M POPKIN

08/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POPKIN, LISA
Address: 9985 W TREE TOPS CT
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: DEMARIA, STEVEN
Address: 1313 ORANGE ISLE CT
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA M POPKIN

MS

08/13/2008

Electronic Signature of Signing Officer or Director

Date