

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058923

Entity Name: R D FRESH, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

2999 N. POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2999 N. POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-8998122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALPERT, JOANN
622 VIA VERONA
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: ALPERT, JOANN
Address: 622 VIA VERONA
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GERSON, STEVE
Address: 2999 N. POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: VP () Change (X) Addition
Name: ALPERT, JOANN
Address: 622 VIA VERONA
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEVE GERSON

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date