

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058923

Entity Name: R D FRESH, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

2999 N. POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

2105 NW 22ND STREET
POMPAÑO BEACH, FL 33069

Current Mailing Address:

2999 N. POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Mailing Address:

2105 NW 22ND STREET
POMPAÑO BEACH, FL 33069

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:

GERSON, STEVE
870 NE 92ND STREET
MIAMI SHORES, FL 33138 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: STEVE GERSON

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GERSON, STEVE
Address: 870 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: ALPERT, JOANN
Address: 622 VIA VERONA
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEVE GERSON

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date