

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102645

FILED
Mar 16, 2011
Secretary of State

Entity Name: FLORIDAFRESH MARKETING,INC.

Current Principal Place of Business:

25 2ND ST. N.
STE. 325D
ST. PETERSBURG, FL 33710

New Principal Place of Business:

25 2ND ST. N.
STE. 320D
ST. PETERSBURG, FL 33701

Current Mailing Address:

25 2ND ST. N.
STE. 325D
ST. PETERSBURG, FL 33701

New Mailing Address:

25 2ND ST. N.
STE. 320D
ST. PETERSBURG, FL 33701

FEI Number: 27-1583049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXAUER, SONNA L
2919 1/2 53RD ST. S.
GULFPORT, FL 33707 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

OFFICERS AND DIRECTORS:

Title: VP
Name: JACOBSEN, BARBARA
Address: 25 2ND ST N STE 325D
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CEO
Name: SEXAUER, THOMAS J
Address: 2919 1/2 53RD ST. S.
City-St-Zip: GULFPORT, FL 33707

Title: PRES
Name: SEXAUER, SONNA
Address: 25 2ND ST N STE 325D
City-St-Zip: ST PETERSBURG, FL 33701

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: THOMAS J. SEXAUER

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date