2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM DOCUMENT # \$18320 **Secretary of State** 1. Entity Name FARM FRESH, INC. Principal Place of Business Mailing Address 413 WEST 13TH STREET 413 WEST 13TH STREET SANFORD, FL 32771 SANFORD, FL 32771 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3044845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, WILLIAM P. DO NOT WRITE 2555 S ATLANTIC AVE **UNIT 1707** IN THIS SPACE DAYTONA BEACH, FL 32118 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, WILLIAM P. STREET ADDRESS 2555 S ATLANTIC AVE, UNIT 1707 CITY-ST-ZIP DAYTONA BEACH, FL 32118 VP TITLE U00000584608 01/12/07~80043-016 150.00 NAME CIANCIARULO, MICHAEL A. 225 LAKE WINENISSETTE DR STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 DAVIDSON, EMMETT J. NAME 108 LAMPLIGHTER DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SANFORD, FL 32771 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS

W. W. I WE DIE!

nek W. Miller

1/9/07

407-321-4476

Daytime Phone #

FILED