2008, FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S18320

1. Entity Name

FARM FRESH, INC.



FILED Jan 16, 2008 08:00 A Secretary of State

Principal Place of Business

413 WEST 13TH STREET SANFORD, FL 32771

Mailing Address

413 WEST 13TH STREET SANFORD, FL 32771



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

Applied For Not Applicable

5. Certificate of Status Desired

4. FEI Number 59-3044845

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, WILLIAM P. 2555 S ATLANTIC AVE UNIT 1707 DAYTONA BEACH, FL 32118

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, WILLIAM P. 2555 S ATLANTIC AVE, UNIT 1707 DAYTONA BEACH, FL 32118				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CIANCIARULO, MICHAEL A. 225 LAKE WINENISSETTE DR DELAND, FL 32724				U00000785776 01/17/08-80014-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DAVIDSON, EMMETT J. 108 LAMPLIGHTER DR SANFORD, FL 32771	:		DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					,

12. I hereby certify that the information supplied with this filling 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 of 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 without address, with all other like ampowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1408

467-321-4476

Daytime Phone #