

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000750

FILED
Apr 19, 2011
Secretary of State

Entity Name: ISLAND OASIS FROZEN COCKTAIL CO., INC.

Current Principal Place of Business:

141 NORFOLK ST
WALPOLE, MA 02081 US

New Principal Place of Business:

Current Mailing Address:

141 NORFOLK ST
WALPOLE, MA 02081 US

New Mailing Address:

FEI Number: 04-2818962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: STDC
Name: HERBERT, J. MICHAEL
Address: 141 NORFOLK STREET
City-St-Zip: WALPOLE, MA 02081 US

Title: PD
Name: BATTAGLIA, ANTHONY
Address: 141 NORFOLK STREET
City-St-Zip: WALPOLE, MA 02081 US

Title: D
Name: PANOS, ALEXANDER S
Address: C/O TSG5 L.P., 712 FIFTH AVE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: D
Name: KRUMREI, BRIAN
Address: C/O TSG5 L.P., 712 FIFTH AVE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10019 US

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: J. MICHAEL HERBERT

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date