

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007923

FILED  
Mar 11, 2011  
Secretary of State

**Entity Name:** FROZEN BEVERAGE COMPANY, INC.

**Current Principal Place of Business:**

80 INDUSTRIAL LOOP DRIVE  
BLDG. 2  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

80 INDUSTRIAL LOOP DRIVE  
BLDG. 2  
ORANGE PARK, FL 32073

**New Mailing Address:**

**FEI Number:** 90-0262400

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLORIDAGENT.COM, INC.  
1543 KINGSLEY AVE.  
BLDG. 5  
ORANGE PARK, FL 32073 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:** PCEO  
**Name:** WINDHAUS, ROBERT JR.  
**Address:** 247 CASTLEBERRY DRIVE  
**City-St-Zip:** CUMMINGS, GA 30040

**Title:** STC  
**Name:** WINDHAUS, ROBERT JR.  
**Address:** 247 CASTLEBERRY DRIVE  
**City-St-Zip:** CUMMINGS, GA 30040

**Title:** CFO  
**Name:** BRANNAN, LISA  
**Address:** 2259 AARON DR.  
**City-St-Zip:** GREEN COVE SPRINGS, FL 32073 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:** LISA BRANNAN

CFO

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date