

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93322

FILED
May 01, 2009
Secretary of State

Entity Name: FRUIT CRYSTALS, INC.

Current Principal Place of Business:

5425 NW 24TH ST., B-204
MARGATE, FL 33063

New Principal Place of Business:

7800 W. OAKLAND PARK BLVD
BUILDING G-121
SUNRISE, FL 33351

Current Mailing Address:

9800 NW 48TH COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

7800 W. OAKLAND PARK BLVD
BUILDING G-121
SUNRISE, FL 33351

FEI Number: 65-0209167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANIER, FRANCOIS
1550 N.W. 66TH AVE.
MARGATE, FL 33063 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANIER, FRANCOIS
Address: 9800 NW 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCOIS VANIER

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05/01/2009

Electronic Signature of Signing Officer or Director

Date