

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65066

Entity Name: FLORIDA YOGURT, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 2366
BRANDON, FL 335099366 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2366
BRANDON, FL 335099366 US

New Mailing Address:

FEI Number: 59-2869441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, D., BRYAN
128 BARRINGTON DR.
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRUMMOND, D. BRYAN,
Address: 128 BARRINGTON DR
City-St-Zip: BRANDON, FL

Title: D () Delete
Name: MARK MARLOW,
Address: 530 BEACON PKWY W #900
City-St-Zip: BIRMINGHAM, AL 35209

Title: D () Delete
Name: DRUMMOND, GARRY N
Address: 530 BEACON PARKWAY W, SUITE 900
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRUMMOND, D. BRYAN,
Address: 128 BARRINGTON DR
City-St-Zip: BRANDON, FL 335092366

Title: D (X) Change () Addition
Name: MARK MARLOW,
Address: POBOX10246
City-St-Zip: BIRMINGHAM, AL 352020246

Title: D (X) Change () Addition
Name: DRUMMOND, GARRY N
Address: PO BOX 10246
City-St-Zip: BIRMINGHAM, AL 352020246

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRYAN DRUMMOND

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

_____ Date