2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P03000033004 Feb 05, 2007 08:00 AM Secretary of State 1. Entity Name REFUEL SNACK BAR, INC. Principal Place of Business Mailing Address 20335 BISCAYNE BLVD. AVENTURA FL 33180 20335 BISCAYNE BLVD. **AVENTURA FL 33180** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. otc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 41-2089650 Not Applicable Country Zip Country Zıb \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WASSERSTROM, ELLEN ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 W. CYPRESS CREEK RD., SUITE 700 FT. LAUDERDALE FL 33309 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE re required when reinstaling) ne of registered agent and fills if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 n ☐ Change HILL ☐ Delete TIDE CHRISTIE, JEFFREY NAM U00000623441 20335 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS 02/13/07-80066-003 150.00 **AVENTURA FL 33180** CITY-ST-7IP CHY-SI-ZIP Delete ☐ Change Addition MASONE, RICHARD NAME NAME 20335 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition THEF DIO NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILL: ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP TIME Delete Channe Addition 1000 NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-7IP TITLE Addition THE Delete NAME NAMI STREET ADDRESS STRELT ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.