

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136178

Entity Name: ZOE HOLDINGS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

301 W. HALLANDALE BCH BLVD.
HALLANDALE BCH, FL 33009

New Principal Place of Business:

C/O 301 W. HALLANDALE BCH BLVD.
HALLANDALE BCH, FL 33009

Current Mailing Address:

301 W. HALLANDALE BCH BLVD.
HALLANDALE BCH, FL 33009

New Mailing Address:

C/O 301 W. HALLANDALE BCH BLVD.
HALLANDALE BCH, FL 33009

FEI Number: 20-1713170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A
301 W. HALLANDALE BCH BLVD.
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BCH BLVD.
HALLANDALE BCH, FL 33009 US

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: LESLIE ALAN ROZENCWAIG, ESQ.

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAROUKH, DIDIER
Address: 301 W. HALLANDALE BCH BLVD.
City-St-Zip: HALLANDALE BCH, FL 33009

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: DIDIER BAROUKH

PSD

04/25/2008

Electronic Signature of Signing Officer or Director

Date