

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149787

FILED
Feb 23, 2011
Secretary of State

Entity Name: PBG SMOOTHIES, INCORPORATED

Current Principal Place of Business:

4276 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4276 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 06-1735644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBA, ANGELA
1116 LAKESHORE DRIVE
JUPITER, FL 33458 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: P
Name: BARBA, FRANK
Address: 1116 LAKESHORE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: ST
Name: BARBA, ANGELA
Address: 1116 LAKESHORE DRIVE
City-St-Zip: JUPITER, FL 33458

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: ANGELA BARBA

SECR

02/23/2011

Electronic Signature of Signing Officer or Director

Date