

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083703

FILED
Feb 05, 2009
Secretary of State

Entity Name: ORANGE BLOSSOM OF FLORIDA OUTLET, INC.

Current Principal Place of Business:

THE COLONNADE, 12801 WEST SUNRISE BLVD.
STORE #2680
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

ORANGE BLOSSOM OF FLORIDA OUTLET
214 WEST 29TH STREET SUITE 1502
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: 05-0623874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN PARKWAY
SUITE 300
TAMPA, FL 33634 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: COHEN, GILLES
Address: 214 WEST 29TH STREET, ROOM 1502
City-St-Zip: NEW YORK, NY 10001 US

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: COHEN GILLES

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date