

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083703

FILED
Jan 31, 2012
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
12 OAK AVENUE
TENAFLY, NJ 07670 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, MARGERY
Address: 12 OAK AVENUE
City-St-Zip: TENAFLY, NJ 07670 US

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: MARGERY COHEN

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date