

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101145

Entity Name: FRESH ZONE II, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1635 N FEDERAL HWY
FT LAUDERDALE, FL 33305

New Principal Place of Business:

1095 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

Current Mailing Address:

1635 N FEDERAL HWY
FT LAUDERDALE, FL 33305

New Mailing Address:

1095 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

FEI Number: 13-4320891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR
8105 NW 155TH STREET
MIAMI LAKES, FL 33016 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: PT () Delete
Name: DEARMAS, OSCAR
Address: 14906 SW 37TH STREET
City-St-Zip: DAVIE, FL 33331

Title: VS () Delete
Name: DOBRAVOLSKIS, TIMOTHY
Address: 14906 SW 37TH STREET
City-St-Zip: DAVIE, FL 33331

Title: V () Delete
Name: DIAZ, MARTIN
Address: 14906 SW 37TH STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR DE ARMAS

PT

04/23/2008

Electronic Signature of Signing Officer or Director

Date