

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101145

Entity Name: FRESH ZONE II, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1095 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1095 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

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:

DE ARMAS, OSCAR
14906 S.W. 37TH ST.
DAVIE, FL 33331 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: OSCAR DE ARMAS

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DEARMAS, OSCAR
Address: 14906 SW 37TH STREET
City-St-Zip: DAVIE, FL 33331

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

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

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: OSCAR DE ARMAS

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date