

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060436

FILED
Mar 16, 2011
Secretary of State

Entity Name: QUENCHERS ICE CREAMS & SMOOTHIES INC.

Current Principal Place of Business:

152 SW FELIX AVE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

3433 SW DARWIN BLVD
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

P.O. BOX 7699
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

3433 SW DARWIN BLVD
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-4796760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, JOHN
152 SW FELIX AVE
PORT ST LUCIE, FL 34953 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: MATHEW, BENNY
Address: 152 SW FELIX AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: D
Name: MATHEWS, JOHN
Address: 152 SW FELIX AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: BENNY MATHEW

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date