

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131673

FILED
May 01, 2009
Secretary of State

Entity Name: TROPICAL FROZEN BEVERAGE INC

Current Principal Place of Business:

4631 NW 31 AVE
262
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

4631 NW 31 AVE
272
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4631 NW 31 AVE
272
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-5720821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, GEORGE E
4631 NW 31 AVE
262
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GOLDEN, GEORGE E
4631 NW 31 AVE
272
FT LAUDERDALE, FL 33309 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: GEORGE GOLDEN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDEN, GEORGE E
Address: 4631 NW 31 AVE #262
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VPD () Delete
Name: JACKSON, RONALD
Address: 4231 NW 19 STREET #267
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDEN, GEORGE E P
Address: 4631 NW 31 AVE #262
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: GEORGE GOLDEN

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05/01/2009

Electronic Signature of Signing Officer or Director

Date