

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102848

FILED
Apr 28, 2008
Secretary of State

Entity Name: MIX MASTERS CREAMERY AT HALLANDALE INC.

Current Principal Place of Business:

144881 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

1723 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

144881 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

1723 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 26-1096964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUKOURINIS, GEORGE
15164 S.W. 11TH LANE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

KOUKOURINIS, GEORGE
1723 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOUKOURINIS, GEORGE
Address: 15464 S.W. 11TH LANE
City-St-Zip: MIAMI, FL 33194

Title: D () Delete
Name: HERNANDEZ, ELADIO
Address: 1054 NW 133RD AVENUE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOUKOURINIS, GEORGE
Address: 1723 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: HERNANDEZ, ELADIO
Address: 1723 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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 KOUKOURINIS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date