2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119947

Entity Name: ZAYDE LENNY, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 BRIDLE PATH LANE WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

3350 BRIDLE PATH LANE WESTON, FL 33331 US

FEI Number: 26-1344909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, THOMAS O 2255 GLADES ROAD, SUITE 240W BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 MILLER, ROBERT

 Address:
 3350 BRIDLE PATH LANE

 City-St-Zip:
 WESTON, FL 33331 US

Title: VP,

Name: COTT, CORINNE M Address: 2760 HACKNEY ROAD City-St-Zip: WESTON, FL 33331 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: ROBERT B MILLER PRES 04/11/2012