

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068173

Entity Name: MIX-FROZEN YOGURT, INC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

811 N CATALINA AVE STE 1304
REDONDO BEACH, CA 90277

New Principal Place of Business:

11772 E COLONIAL DRIVE
ORLANDO, FL 32817

Current Mailing Address:

811 N CATALINA AVE STE 1304
REDONDO BEACH, CA 90277

New Mailing Address:

11772 E COLONIAL DRIVE
ORLANDO, FL 32817

FEI Number: 27-1030345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PENN, SABRINA E
11772 E COLONIAL DRIVE
ORLANDO, FL 32817 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: SABRINA E PENN

05/07/2010

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: CFO
Name: LEE, STEVEN
Address: 11772 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: CEO
Name: PENN, SABRINA
Address: 11772 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

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: SABRINA E PENN

CEO

05/07/2010

Electronic Signature of Signing Officer or Director

Date