

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093150

FILED
Apr 10, 2012
Secretary of State

Entity Name: FUZIONS FROZEN YOGURT, INC.

Current Principal Place of Business:

1870 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1870 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 27-1293002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMENIK, MATTHEW P
1935 TRUETT DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ERIC S. HAUG LAW & CONSULTING, P.A.
328 ANTON DRIVE
TALLAHASSEE, FL 32312 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: ERIC S. HAUG

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: MCHAFFIE, MATTHEW
Address: 419 EAST GEORGIA STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D
Name: MITCHELL, JOSEPH
Address: 2851 REMINGTON GREEN CIRCLE, SUITE A
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D
Name: SPRINGER, JOEL
Address: 2085 WEST FOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: S
Name: RINGERS, LARRY
Address: 1531 GRAPE STREET
City-St-Zip: TALLAHASSEE, FL 32303 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: MATTHEW MCHAFFIE

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date