

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000833

FILED
Apr 27, 2011
Secretary of State

Entity Name: MR. GREEN TEA ICE CREAM COMPANY OF FLORIDA INC

Current Principal Place of Business:

4910 DYER BOULEVARD
RIVIERA BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4910 DYER BOULEVARD
RIVIERA BEACH, FL 33407

New Mailing Address:

FEI Number: 27-1650425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQRANEO, JOSEPH
8744 THORNBROOK TERRACE POINT
BOYNTON BEACH, FL 334734880 US

Name and Address of New Registered Agent:

ARANEO, JOSEPH
8744 THORNBROOK TERRACE POINT
BOYNTON BEACH, FL 334734880 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: JOSEPH ARANEO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARANEO, JOSEPH
Address: 8744 THORNBROOK TERRACE POINT
City-St-Zip: BOYNTON BEACH, FL 334734880

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: JOSEPH ARANEO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date