

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029476

FILED
Jan 09, 2011
Secretary of State

Entity Name: LA' BERRY FROZEN YOGURT CAFE CO.

Current Principal Place of Business:

225 W. BROUGHTON ST
SANANNAH, GA 31401

New Principal Place of Business:

Current Mailing Address:

12638 AGATITE RD
JACKSONVILLE, FL 32258

New Mailing Address:

225 W. BROUGHTON ST
SANANNAH, GA 31401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARGENT, JOHN E
12638 AGATITE RD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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: PRES
Name: LARGENT, JOHN E
Address: 12638 AGATITE RD
City-St-Zip: JACKSONVILLE, FL 32258

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: JOHN LARGENT

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date