

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059431

FILED
Feb 16, 2011
Secretary of State

Entity Name: ZEO-FRESH MANAGEMENT, INC.

Current Principal Place of Business:

C/O STEVE GERSON
870 NE 92ND ST.
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

C/O STEVE GERSON
870 NE 92ND ST.
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 27-3196725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSON, STEVE
870 NE 92ND STREET
MIAMI SHORES, FL 33138 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: P
Name: GERSON, STEVE
Address: 870 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP
Name: GERSON, TINA
Address: 870 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: STEVE GERSON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date