2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000073266

Entity Name: ELITE FROZEN YOGURT INC

FILED Feb 18, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5903 W.HILLSBORO BLVD PARKLAND, FL 33067 **Current Mailing Address: New Mailing Address:** 5903 W.HILLSBORO BLVD PARKLAND, FL 33067 FEI Number: 27-3391533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZAKAY, RONNY 1550 NW 110TH AVE **APT 345** PLANTATION, FL 33322 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: ZAKAY, RONNY SR.

Address: 1550 NW 110TH AVE, APT 345
City-St-Zip: PLANTATION, FL 33322

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: RONNY ZAKAY P 02/18/2011