2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082816

Entity Name: YOGURT ZONE, INC.

FILED Jul 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8903 GLADES RD

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

8903 GLADES RD

BOCA RATON, FL 33434 US

FEI Number: 27-3759626 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:

KAIZEN, LAWRENCE ESQ 15090 SW 40 ST DAVIE, FL 33331 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ATHANASOPOULOS, JOANNA Address: 4904 UMBRELLA TREE LANE City-St-Zip: TAMARAC, FL 33319 US

Title: V

 Name:
 HUGHES, DENISE

 Address:
 2900 S W 156TH AVE

 City-St-Zip:
 DAVIE, FL 33331

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: JOANNA ATHANASOPOULOS PRES 07/02/2012