

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087933

FILED
Apr 12, 2011
Secretary of State

Entity Name: BERRY BERRY FROZEN YOGURT INC.

Current Principal Place of Business:

25305 SW 124 CT
MIAMI, FL 33032

New Principal Place of Business:

7436 SW 117 AVE
MIAMI, FL 33183

Current Mailing Address:

25305 SW 124 CT
MIAMI, FL 33032

New Mailing Address:

FEI Number: 27-3800825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MARICEL
25305 SW 124 CT
MIAMI, FL 33032 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: CRUZ, MARICEL
Address: 25305 SW 124 CT
City-St-Zip: MIAMI, FL 33032

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: MARICEL CRUZ

MGMR

04/12/2011

Electronic Signature of Signing Officer or Director

Date