

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027545

Entity Name: FRESH ZONE III, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1095 S. UNIVERSITY DRIVE
PLANTATION, FL 33334

New Principal Place of Business:

800 N. FEDERAL HWY
POMPAÑO BEACH, FL 33062

Current Mailing Address:

1095 S. UNIVERSITY DRIVE
PLANTATION, FL 33334

New Mailing Address:

800 N. FEDERAL HWY
POMPAÑO BEACH, FL 33062

FEI Number: 37-1625774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR
8105 NW 155TH STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DE ARMAS, OSCAR
14906 S.W. 37TH 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: OSCAR DE ARMAS

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: DEARMAS, OSCAR
Address: 14906 SW 37TH STREET
City-St-Zip: DAVIE, FL 33331

Title: VP,S
Name: DOBRAVOLSKIS, TIMOTHY
Address: 14906 S.W. 37TH ST.
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: DIAZ, MARTIN
Address: 14906 SW 37TH STREET
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: OSCAR DE ARMAS

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date