2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043530

Entity Name: SCOTTY'S FRUIT STAND, INC.

FILED Jan 27, 2012 Secretary of State

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

3737 CHARLES TERRACE RENTAL OFFICE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3737 CHARLES TERRACE RENTAL OFFICE MIAMI, FL 33133

FEI Number: 65-0607127 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:

WISEHEART, MALCOLM B JR 2840 SW THIRD AVENUE 200 MIAMI, FL 33129 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: PD

Name: WISEHEART, MALCOLM B JR Address: 2840 SW THIRD AVENUE City-St-Zip: MIAMI, FL 33129

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: MALCOLM B WISEHEART JR PD 01/27/2012