

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049194

Entity Name: ZOE'S TROPICALS, INC.

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

21400 SW 228TH ST.  
MIAMI, FL 33170

## New Principal Place of Business:

## Current Mailing Address:

21150 SW 232ND ST  
MIAMI, FL 33170

## New Mailing Address:

FEI Number: 65-0810588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAVITT, WILLIAM H  
21150 SW 232ND STREET  
MIAMI, FL 33170 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRAVITT, WILLIAM H  
Address: 21150 SW 232ND ST  
City-St-Zip: MIAMI, FL 33170

Title: V ( ) Delete  
Name: GRAVITT, ZOE  
Address: 21150 S.W. 232ND ST.  
City-St-Zip: MIAMI, FL 33170

Title: S ( ) Delete  
Name: GRAVITT, ZOE  
Address: 21150 SW 232ND ST  
City-St-Zip: MIAMI, FL 33170 US

Title: AS ( ) Delete  
Name: GRAVITT, WILLIAM H  
Address: 21150 SW 232ND ST  
City-St-Zip: MIAMI, FL 33170 US

Title: T ( ) Delete  
Name: GRAVITT, WILLIAM H  
Address: 21150 SW 232ND ST  
City-St-Zip: MIAMI, FL 33170 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: GRAVITT, WILLIAM H  
Address: 21150 SW 232ND ST  
City-St-Zip: MIAMI, FL 33170

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S D (X) Change ( ) Addition  
Name: GRAVITT, ZOE  
Address: 21150 SW 232ND ST  
City-St-Zip: MIAMI, FL 33170 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T D (X) Change ( ) Addition  
Name: KREISBERG, JULIAN  
Address: 3284 NE 187TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H GRAVITT

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date