

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090164

Entity Name: FRESH ZONE, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

1635 N. FEDERAL HWY  
FORT LAUDERDALE, FL 33305

## New Principal Place of Business:

## Current Mailing Address:

3822 PINE LAKE DRIVE  
WESTON, FL 33332

## New Mailing Address:

1635 N. FEDERAL HWY  
FORT LAUDERDALE, FL 33305

FEI Number: 65-0957045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE ARMAS, OSCAR  
3822 PINE LAKE DRIVE  
WESTON, FL 33332 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE ARMAS, OSCAR  
Address: 3822 PINE LAKE DRIVE  
City-St-Zip: WESTON, FL 33332

Title: V ( ) Delete  
Name: DOBRIVOLSKIS, TIMOTHY  
Address: 3822 PINE LAKE DRIVE  
City-St-Zip: WESTON, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE ARMAS, OSCAR  
Address: 14906 S.W. 37TH ST.  
City-St-Zip: DAVIE, FL 33331

Title: V (X) Change ( ) Addition  
Name: DOBRIVOLSKIS, TIMOTHY  
Address: 14906 S.W. 37TH ST.  
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR DE ARMAS

DR

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date