

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091308

Entity Name: JILL'S CHOCOLATE FACTORY, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

2700 STATE ROAD 16
SUITE 802A
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2700 STATE ROAD 16
SUITE 802A
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 52-2267981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENO, DIANA M
512 BAREFOOT TRACE CIR
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GREENO, DIANA M
836 S. LONGNEEDLE DRIVE
SAINT AUGUSTINE, FL 32092 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: DIANA M. GREENO

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENO, ROBERT
Address: 512 BAREFOOT CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: SANGSTER, JILLIAN
Address: 307 E. GREENTREE LANE
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: GREENO, DIANA
Address: 512 BAREFOOT TRACE CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENO, ROBERT
Address: 836 S. LONGNEEDLE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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

Title: S (X) Change () Addition
Name: GREENO, DIANA
Address: 836 S. LONGNEEDLE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT E. GREENO

PD

03/05/2007

Electronic Signature of Signing Officer or Director

Date