

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091308

Entity Name: JILL'S CHOCOLATE FACTORY, INC.

FILED
May 15, 2008
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
836 S. LONGNEEDLE DRIVE
SAINT AUGUSTINE, FL 32092 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: PD () Delete
Name: GREENO, ROBERT
Address: 836 S. LONGNEEDLE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIANA M GREENO

S

05/15/2008

Electronic Signature of Signing Officer or Director

Date