2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# P06000120720

Entity Name: PHILLY'S FAMOUS WATER ICE, INC.

Current Principal Place of Business:

1102 N. 28TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1102 N. 28TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-5578795 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GRYWCZYNSKI, JAN
Address: 1102 N. 28TH STREET
City-St-Zip: TAMPA, FL 33605

Title: S
Name: LAPIN, MAXWELL
Address: 1102 N. 28TH STREET
City-St-Zip: TAMPA, FL 33605

Title: COO
Name: SONTHEIMER, JOHN
Address: 1102 N. 28TH STREET
City-St-Zip: TAMPA, FL 33605

Title: CHB
Name: BROWN, ROBERT
Address: 2333 SAN RAMON VALLEY BLVD. SUITE 160
City-St-Zip: SAN RAMON, CA 94583

Title: VP
Name: SELLERS, SCOTT
Address: 2333 SAN RAMON VALLEY BLVD. SUITE 160
City-St-Zip: SAN RAMON, CA 94583

Title: VP
Name: CALDBECK, RYAN
Address: 2333 SAN RAMON VALLEY BLVD. SUITE 160
City-St-Zip: SAN RAMON, CA 94583

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: JOHN C. SONTHEIMER COO 01/06/2011

Electronic Signature of Signing Officer or Director Date