2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007454

Entity Name: MR. JIM'S, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16520 VILLAGE GREEN DRIVE NORTH BALDWIN, FL 32234-400 US

Current Mailing Address: New Mailing Address:

16520 VILLAGE GREEN DRIVE NORTH
BALDWIN, FL 32234 US

16520 VILLAGE GREEN DRIVE NORTH
BALDWIN, FL 32234-400 US

FEI Number: 80-0338831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREWER, WARREN J 16520 VILLAGE GREEN DRIVE NORTH BALDWIN, FL 32234 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BREWER, WARREN J

Address: 16520 VILLAGE GREEN DRIVE NORTH

City-St-Zip: BALDWIN, FL 32234 US

Title: VP

Name: BREWER, LINDA F

Address: 16520 VILLAGE GREEN DRIVE NORTH

City-St-Zip: BALDWIN, FL 32234 US

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: WARREN J BREWER P 04/27/2010