

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120720

Entity Name: PHILLY'S FAMOUS WATER ICE, INC.**Current Principal Place of Business:**1102 N. 28TH STREET
TAMPA, FL 33605**Current Mailing Address:**1102 N. 28TH STREET
TAMPA, FL 33605**FEI Number:** 20-5578795**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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**Officer/Director Detail :**

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

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

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

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

Title	VP & TREASURER
Name	CHEN, BILL
Address	2333 SAN RAMON VALLEY BLVD. SUITE 160
City-State-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 SONTHEIMER**CFO****04/11/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date