2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # G68271

1. Entity Name

JAXSON'S ICE CREAM PARLOUR, RESTAURANT AND COUNTRY STORE, INC.



FILED Apr 28, 2008 08:00 AM Secretary of State

Principal Place of Business C/O MONROE UDELL 128 S. FEDERAL HIGHWAY

DANIA, FL 33004

Mailing Address
C/O MONROE UDELL
128 S. FEDERAL HIGHWAY
DANIA, FL 33004



04222008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2364317

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UDELL, MONROE 128 S. FEDERAL HIGHWAY DANIA, FL 33004

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			THIS STAGE
The above named entity submits this s the obligations of registered agent.	statement for the purpose of changing its reg	istered office or registered agent, or b	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature typed or printed name of re	egistered agent and title it applicable. (NOTE: Rej	gistered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$1! After May 1, 2008 Fee will b			
10. OFFICERS AND DIRECTORS			
TITLE PD NAME UDELL, MONROE STREET ADDRESS 128 S FEDERAL HWY CITY-ST-ZIP DANIA, FL 33004			U00000 93 0335
TITLE NAME STREET ADDRESS CITY-ST-ZIP			05/21/08-80106-006 158.75
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TITLE NAME STREET ADDRESS CITY- ST- ZIP			9, Florida Statutes, 1 further certify that the information

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-08

954-923-4445

Daytime P