

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086286

FILED
Apr 13, 2011
Secretary of State

Entity Name: PHILLY'S FINEST ITALIAN ICE & SOFT PRETZELS LLC

Current Principal Place of Business:

1851 NE 34TH COURT
OAKLAND PARK, FL 33306

New Principal Place of Business:

Current Mailing Address:

1851 NE 34TH COURT
OAKLAND PARK, FL 33306

New Mailing Address:

FEI Number: 27-3314560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, MICHELLE
1851 NE 34TH COURT
OAKLAND PARK, FL 33306 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNG, MICHELLE
Address: 1851 NE 34TH COURT
City-St-Zip: OAKLAND PARK, FL 33306

Title: MGR
Name: ROGERS, FRANCIS A
Address: 1851 NE 34TH CT
City-St-Zip: OAKLAND PARK, FL 33306

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHELLE YOUNG

MGRM

04/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date