2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011585

Entity Name: UNCLE JIMMY'S, INC.

FILED Mar 21, 2006 Secretary of State

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

4266 BALLARD ROAD FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

PO BOX 60906 FORT MYERS, FL 33906

FEI Number: 65-1078855 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:

GREEN, JIMMY

GREEN, JIMMY

4000 PAN OF THE STATE OF THE

4266 BALLARD ROAD 4200 ORANGE RIVER LOOP RAOD FORT MYERS, FL 33905 US FORT MYERS, FL 33905 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: JIMMY GREEN 03/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: GREEN, JIMMY J Name: GREEN, JIMMY J

Address: 4266 BALLARD ROAD Address: 4200 ORANGE RIVER LOOP ROAD

City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete Title: D (X) Change () Addition Name: GREEN, DELILAH L Name: GREEN, DELILAH L

Address: 4266 BALLARD ROAD Address: 4200 ORANGE RIVER LOOP ROAD

City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JIMMY GREEN D 03/21/2006