

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013142

Entity Name: B & J ICE CREAM, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

2110 PLACIDA RD.  
ENGLEWOOD, FL 34224

## New Principal Place of Business:

## Current Mailing Address:

2110 PLACIDA RD.  
ENGLEWOOD, FL 34224

## New Mailing Address:

FEI Number: 04-3610062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, ROBERT N  
2110 PLACIDA RD.  
ENGLEWOOD, FL 34224 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WILLIS, ROBERT N  
Address: 2110 PLACIDA RD  
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: ST ( ) Delete  
Name: WILLIS, VIRGINIA  
Address: 2110 PLACIDA RD.  
City-St-Zip: ENGLEWOOD, FL 34224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VIRGINIA WILLIS

ST

01/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date