

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071139

Entity Name: JIMMY B'S INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

2973 SEA OATS CIRRCLE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2103 TOMOKA FARMS ROAD
PORT ORANGE, FL 32127 US

Current Mailing Address:

2973 SEA OATS CIRRCLE
DAYTONA BEACH, FL 32118

New Mailing Address:

2103 TOMOKA FARMS ROAD
PORT ORANGE, FL 32127 US

FEI Number: 43-1965610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISKE, MARIE H
2973 SEA OATS CIRRCLE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

FISKE, MARIE H
2973 SEA OATS CIRRCLE
DAYTONA BEACH, FL 32118 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: MARIE H FISKE

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISKE, MARIE
Address: 2973 SEA OATS CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: V (X) Delete
Name: HIGHTOWER, BARRY
Address: 2973 SEA OATS CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGHTOWER, BARRY
Address: 2103 TOMOKA FARMS ROAD
City-St-Zip: PORT ORANGE, FL 32127

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: MARIE H FISKE

AGEN

03/13/2009

Electronic Signature of Signing Officer or Director

Date