

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085332

FILED
Mar 23, 2009
Secretary of State

Entity Name: JIMMY JOHN'S OF ESTERO, INC.

Current Principal Place of Business:

9791 ROUND STONE CIRCLE
FORT MYERS, FL 33967

New Principal Place of Business:

21740 S TAMIAMI TRAIL #101
ESTERO, FL 33928

Current Mailing Address:

9791 ROUND STONE CIRCLE
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 26-1197049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, ZACK
9791 ROUND STONE CIRCLE
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

EATON, ZACHARY W
9791 ROUND STONE CIRCLE
FORT MYERS, FL 33967 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: ZACHARY EATON

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: EATON, TIMOTHY C MR
Address: 2829 WIND RUSH ROAD
City-St-Zip: QUINCY, IL 62301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: EATON, TIMOTHY C MR
Address: 2829 WIND RUSH ROAD
City-St-Zip: QUINCY, IL 62301 US

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: TIMOTHY EATON

MR

03/23/2009

Electronic Signature of Signing Officer or Director

Date