

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089595

Entity Name: JOSEPH'S ICE CREAM INC

FILED
Aug 23, 2008
Secretary of State

Current Principal Place of Business:

799 FLORENCIA CIRCLE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

799 FLORENCIA CIRCLE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 20-5171539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENUTI, LOUIS
400 ORANGE STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

TOLSON, JOHN
400 ORANGE STREET
TITUSVILLE, FL 32796 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: JOHN M. TOLSON

08/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPH, EDWARD A
Address: 799 FLORENCIA CIRCLE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: JOSEPH, LOIS E
Address: 799 FLORENCIA CIRCLE
City-St-Zip: TITUSVILLE, FL 32780

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: JOHN M. TOLSON

RA

08/23/2008

Electronic Signature of Signing Officer or Director

Date