2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085073

Entity Name: JJ'S ITALIAN ICE & ICE CREAM INC

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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204 JOHNS PASS BOARDWALK EAST MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

204 JOHNS PASS BOARDWALK EAST MADEIRA BEACH, FL 33708

FEI Number: 26-0606675 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:

FLORIDA-INCORPORATIONS.NET INC 3219 CORAL RIDGE DR. CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BROOKMAN, JESSE

 Address:
 14080 MARGUERITE DR

 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: VP

Name: NARLESKI, JEFFREY II
Address: 14080 MARGUERITE DR
City-St-Zip: MADEIRA BEACH, FL 33708

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY NARLESKI II VP 03/08/2010