2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000102400 1. Entity Name FILED JOYCE'S ITALIAN ICES OF FLORIDA INC SEP 19 PM 4: 06 Principal Place of Business Mailing Address 4 WINTERS LANDING DRIVE 4 WINTERS LANDING DRIVE SECRETARY OF STATE OAKLAND, FL 34787 OAKLAND, FL 34787 TALLAHASSEE, FLORIDA 2. Principal Place of Business - No P.O. Box # 3. Mailing Address AKE Service Plaza Suite, Apt. #, etc. Suite, Apt. #, etc 08312008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENSEN, JOYCE H 4 WINTERS LANDING DRIVE Street Address (P.O. Box Number is Not Acceptable) OAKLAND, FL 34787 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 corporation did not receive the prior notice. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition JENSEN, JOYCE H NAME NAME 4 WINTERS LANDING DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34787 CITY-ST-ZIP AVP Delete TITI F TITI F ☐ Change Addition NAME HEISS, MARK A NAME 00013651**7400** 10/01/08--01017--014 **15 4 WINTERS LANDING DR STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP OAKLAND, FL 34787 CITY-ST-ZIP ☐ Delete Change ☐ Addition HEISS, TIFFANY A NAME NAME 4 WINTERS LANDING DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34787 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete IIILE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attantiment with an address, with all other line empowered. 6 Sept 08 SIGNATURE: STONATURE AND