

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001628

Entity Name: ANNIE'S ITALIAN ICES, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

105 W INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

150 W INDIANTOWN ROAD
JUPITER, FL 33458

Current Mailing Address:

105 W INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

17297 THRUSH DR.
JUPITER, FL 33458

FEI Number: 20-3775490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, REBECCA
17297 THURSH DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: ROLLINS, REBECCA
Address: 17297 THRUSH DRIVE
City-St-Zip: JUPITER, FL 33458

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: REBECCA ROLLINS

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date