

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022224

Entity Name: J & J ICE CREAM, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

78 ALTERA COURT
KISSIMMEE, FL 34758 US

New Principal Place of Business:

3234 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

Current Mailing Address:

78 ALTERA COURT
KISSIMMEE, FL 34758 US

New Mailing Address:

3051 GRAYSTONE LOOP UNIT 104
KISSIMMEE, FL 34741 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA LAUREANO, JACQUELINE
78 ALTERA COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

ALMONTE, JUAN
27 BROADWAY
KISSIMMEE, FL 34741 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: JUAN ALMONTE

05/01/2009

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: P () Delete
Name: GARCIA LAUREANO, JACQUELINE
Address: 78 ALTERA COURT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA LAUREANO, JACQUELINE
Address: 3051 GRAYSTONE LOOP UNIT 104
City-St-Zip: KISSIMMEE, FL 34741

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: JACQUELINE GARCIA LAUREANO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date