

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077129

FILED
Apr 06, 2011
Secretary of State

Entity Name: BROADWAY JOE'S ICE CREAM, INC.

Current Principal Place of Business:

1970 NW 32ND ST.
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1970 NW 32ND ST.
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 59-5934895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIN, MITCHELL J
4301 MONROE ST.
HOLLYWOOD, FL 33021 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: PDVT
Name: ORANDELLO, JOSEPH
Address: 1970 NW 32ND ST.
City-St-Zip: POMPAÑO BCH, FL 33064

Title: SD
Name: OLIN, MITCHELL J
Address: 4301 MONROE ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSEPH ORANDELLO

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date