

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095704

FILED
Feb 17, 2011
Secretary of State

Entity Name: RITAS ITALIAN ICE OF NAPLES, INC.

Current Principal Place of Business:

2045 9TH STREET NORTH
NAPLES PLAZA
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

9021 MEDINAH COURT
NAPLES, FL 34113

New Mailing Address:

2045 9TH STREET NORTH
NAPLES PLAZA
NAPLES, FL 34113

FEI Number: 27-1407791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JASON
9021 MEDINAH COURT
NAPLES, FL 34113 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: DP
Name: GIBSON, JASON
Address: 9021 MEDINAH COURT
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: GIBSON, JENNIFER
Address: 9021 MEDINAH COURT
City-St-Zip: NAPLES, FL 34113

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: JASON GIBSON

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date