

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024950

FILED
Apr 25, 2011
Secretary of State

Entity Name: SAL'S ITALIAN ICE & ICE CREAM, INC.

Current Principal Place of Business:

3801 WEST LAKE MARY BLVD.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

656 RIVERVIEW AVENUE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-2158813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, SALVATORE
656 RIVERVIEW AVENUE
SANFORD, FL 32771 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: P
Name: PALMIERI, SAL
Address: 656 RIVERVIEW AVENUE
City-St-Zip: SANFORD, FL 32771

Title: P
Name: PATRICK, MARK
Address: 656 RIVERVIEW AVENUE
City-St-Zip: SANFORD, FL 32771

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: SALVATORE PALMIERI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date