

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083286

FILED
Jan 24, 2011
Secretary of State

Entity Name: MISS EINSTEIN'S ORIGINALS INC.

Current Principal Place of Business:

908 ALASKA DR
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

110 BELLES CHASE COURT
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 80-0650450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, ASHLEY
110 BELLES CHASE COURT
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

NELSON, KIMBERLY
110 BELLES CHASE COURT
ST. AUGUSTINE, FL 32086 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: KIMBERLY NELSON

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAWLEY, JAIME
Address: 908 ALASKA DR
City-St-Zip: OCOE, FL 34761

Title: VP
Name: NELSON, KIMBERLY
Address: 908 ALASKA DR
City-St-Zip: OCOE, FL 34761

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: JAIME HAWLEY

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date