

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011251

FILED
Jan 13, 2009
Secretary of State

Entity Name: ROSIES GOURMET ITALIAN ICES, INC.

Current Principal Place of Business:

1791 NW 122 TERRACE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1791 NW 122 TERRACE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

P O BOX 221457
HOLLYWOOD, FL 330221457 US

New Mailing Address:

FEI Number: 65-0456929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENGARTEN, SCOTT
3401 EMERALD POINTE DR
#103 A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROSENGARTEN, SCOTT
3401 EMERALD POINTE DR
#103 A
HOLLYWOOD, FL 33021 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENGARTEN, SCOTT
Address: 3401 EMERALD POINTE DR #103A633
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: BAER, JERRY
Address: 1211 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: PS () Delete
Name: ROSENGARTEN, SCOTT
Address: 3401 EMERALD POINTE DR #103A
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPT () Delete
Name: BAER, JERRY
Address: 1211 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENGARTEN, SCOTT
Address: 3401 EMERALD POINTE DR #103A
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT ROSENGARTEN

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date