

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074724

Entity Name: JOEY'S ICE CREAM, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4120 SW 54TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4120 SW 54TH AVENUE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0948005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRINCAT, GUSTAVE JOSEPH
4120 SW 54TH AVENUE
DAVIE, FL 33314 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: BRINCAT, GUSTAVE JOSEPH
Address: 4120 SW 54TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: VPD
Name: BRINCAT, ANA C
Address: 4120 SW 54 AVENUE
City-St-Zip: DAVIE, FL 33314

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: GUSTAVE JOSEPH BRINCAT

DP

01/07/2011

Electronic Signature of Signing Officer or Director

Date