2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29445

Entity Name: JACKI'S, INC.

Current Principal Place of Business:

29 CANTERBURY DRIVE ATHENS, OH 45701

Current Mailing Address:

P.O. BOX 827 ATHENS, OH 45701 US

FEI Number: 59-2998980

Name and Address of Current Registered Agent:

SORENSEN, JACKI 51 BEACH STREET PONCE INLET, FL 32127 US

FL 32127 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	DIR
Name	SORENSEN, JACKI	Name	CHRISTINE S. MATTER
Address	51 BEACH ST	Address	29 CANTERBURY DRIVE
City-State-Zip:	PONCE INLET FL 32127	City-State-Zip:	ATHENS OH 45701

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: CHRISTINE S MATTER

DIRECTOR OF OPERATIONS 02/17/2013

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 17, 2013 Secretary of State CC4923012496

Certificate of Status Desired: No

Date