2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091689

Entity Name: ICE CREAM DISTRIBUTORS OF FLORIDA, L.L.C.

FILED Mar 02, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8055 NW 90TH STREET MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

8055 NW 90TH STREET MEDLEY, FL 33166

FEI Number: 20-2034445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, PETER A 8055 NW 90TH STREET MEDLEY, FL 33166

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete (X) Change () Addition DIAZ, PEDRO Z DIAZ, PEDRO A Name: Name: Address: 8015 NW 90TH STREET Address: 8055 NW 90TH STREET City-St-Zip: MIAMI, FL 33166 City-St-Zip: MEDLEY, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PEDRO A. DIAZ 03/02/2006