

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091689

FILED
Apr 20, 2010
Secretary of State

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

Current Principal Place of Business:

8055 NW 90TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8055 NW 90TH STREET
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 20-2034445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, PEDRO A
8055 NW 90TH STREET
MEDLEY, FL 33166 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: PEDRO A. DIAZ

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DIAZ, PEDRO A
Address: 8055 NW 90TH STREET
City-St-Zip: MEDLEY, FL 33166

I hereby 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

CEO

04/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date