

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102649

FILED
Apr 05, 2009
Secretary of State

Entity Name: VILLAGE ICE CREAM & SANDWICH SHOPPE INC.

Current Principal Place of Business:

120B HARRISON ST
COCOA VILLAGE, FL 32922

New Principal Place of Business:

1400 N COCOA BLVD
COCOA, FL 32922

Current Mailing Address:

120B HARRISON ST
COCOA VILLAGE, FL 32922

New Mailing Address:

1400 N COCOA BLVD
COCOA, FL 32922

FEI Number: 26-1077144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASKINS, JOHN W JR
4081 GRAPEHILL ST
COCOA, FL 32926 US

Name and Address of New Registered Agent:

GASKINS, JOHN W JR
4545 GRAND MEADOWS BLVD
MELBOURNE, FL 32934 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: JOHN GASKINS JR

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASKINS, JOHN W JR
Address: 4081 GRAPEHILL ST
City-St-Zip: COCOA, FL 32926 US

Title: VP () Delete
Name: GASKINS, JEANE' R
Address: 4081 GRAPEHILL ST
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASKINS, JOHN W JR
Address: 4545 GRAND MEADOWS BLVD
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP (X) Change () Addition
Name: GASKINS, JEANE' R
Address: 4545 GRAND MEADOWS BLVD
City-St-Zip: MELBOURNE, FL 32934 US

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: JOHN W GASKINS JR

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date