

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100202

FILED
Sep 28, 2012
Secretary of State

Entity Name: LN2 ICE CREAM COMPANY, INC.

Current Principal Place of Business:

5622 CYPRESS GARDENS BLVD
B
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

PO BOX 4273
WINTER HAVEN, FL 33885 US

New Mailing Address:

FEI Number: 38-3829002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK, JEANNE M
5622 CYPRESS GARDENS BLVD
B
WINTER HAVEN, FL 33884 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: PRES
Name: QUICK, JEANNE M
Address: 36571 ROLF AVE
City-St-Zip: WESTLAND, MI 48186 US

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: JEANNE QUICK

PRES

09/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date