

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038185

FILED
Jan 25, 2010
Secretary of State

Entity Name: FAMILY YOGURT & ICE CREAM, INC.

Current Principal Place of Business:

5283 W ATLANTIC
BOOTH 37
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

560 SW 15 ST
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 38-3195663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ONOFRIO, JOSEPH
560 SW 15TH ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

D'ONOFRIO, JOSEPH J
560 SW 15TH ST
BOCA RATON, FL 33432 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: JOSEPH D'ONOFRIO

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: D'ONOFRIO, JOSEPH J
Address: 560 SW 15TH ST
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH DONOFRIO

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date