

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100202

Entity Name: LN2 ICE CREAM COMPANY, INC.

Current Principal Place of Business:

5622 CYPRESS GARDENS BLVD
B
WINTER HAVEN, FL 33884

FILED
Mar 16, 2013
Secretary of State
CC3772476821

Current Mailing Address:

PO BOX 4273
WINTER HAVEN, FL 33885 US

FEI Number: 38-3829002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUICK, JEANNE M
5622 CYPRESS GARDENS BLVD
B
WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name QUICK, JEANNE M
Address 36571 ROLF AVE
City-State-Zip: WESTLAND MI 48186

Title VP
Name JARVIS, MICHAEL P
Address PO BOX 4273
City-State-Zip: WINTER HAVEN FL 33885

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: MICHAEL JARVIS

VICE PRESIDENT

03/16/2013

Electronic Signature of Signing Officer/Director Detail

Date