2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035297

Entity Name: DREAM ICE CREAM, L.L.C.

Current Principal Place of Business:

5621 CORAL RIDGE DR CORAL SPRINGS, FL 33076

Current Mailing Address:

5621 CORAL RIDGE DR CORAL SPRINGS, FL 33076

FEI Number: 20-4631937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARNEY, WILLIAM MESQ. 915 MIDDLE RIVER DRIVE, STE. 506 FORT LAUDERDALE, FL 33304 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

FILED Feb 24, 2013

Secretary of State

CC6857017994

Authorized Person(s) Detail:

Title MGRM

Name SARKELL, BARRY A
Address 1207 S.E. 15TH AVENUE

City-State-Zip: DEERFIELD BEACH FL 33441

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 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BARRY A SARKELL

MGR MBR

02/24/2013

Date