2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900003842

Entity Name: ABBOTT'S FROZEN CUSTARD, INC.

Current Principal Place of Business:

4791 LAKE AVENUE ROCHESTER, NY 14612

Current Mailing Address:

4791 LAKE AVENUE ROCHESTER, NY 14612

FEI Number: 16-0872602

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	DPT	Title	DVS
Name	DREW, GAIL	Name	AMICO, ROBERT
Address	200 ROYAL VIEW	Address	308 BANBARY DR
City-State-Zip:	PITTSFORD NY 14534	City-State-Zip:	ROCHESTER NY 14612

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: ROBERT AMICO

VICE PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

FILED Jan 08, 2014

Secretary of State

CC9411893845

Date