

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206127

FILED
Jun 17, 2009
Secretary of State

Entity Name: TASTEE-FREEZ OF FLORIDA-ALABAMA, INC.

Current Principal Place of Business:

6509 CAROLINE ST.
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

6509 CAROLINE ST
MILTON, FL 32570 US

New Mailing Address:

6509 CAROLINE ST.
MILTON, FL 32570 US

FEI Number: 59-0857436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GROVER
6509 CAROLINE ST.
MILTON, FL 32570 US

Name and Address of New Registered Agent:

THOMAS, MICHAEL
6509 CAROLINE ST.
MILTON, FL 32570 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: MICHAEL THOMAS

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, GROVER
Address: 419 CAROLINE ST.
City-St-Zip: MILTON, FL

Title: DV () Delete
Name: THOMAS, MICHAEL O
Address: 419 CAROLINE ST.
City-St-Zip: MILTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, GROVER
Address: 6509 CAROLINE ST.
City-St-Zip: MILTON, FL 32570

Title: DV (X) Change () Addition
Name: THOMAS, MICHAEL O
Address: 6509 CAROLINE ST.
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL O THOMAS

DV

06/17/2009

Electronic Signature of Signing Officer or Director

Date