

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259460

Entity Name: RICH ICE CREAM CO.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

2915 SOUTH DIXIE  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

## Current Mailing Address:

2915 SOUTH DIXIE  
WEST PALM BEACH, FL 33405

## New Mailing Address:

FEI Number: 59-0997153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICH, JAMES R.  
1645 PALM BCH LKS BLVD  
STE 390  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RICH, WILLARD M JR,  
Address: 2915 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD ( ) Delete  
Name: RICH, JAMES R,  
Address: 2915 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD ( ) Delete  
Name: RICH, JOHN P,  
Address: 2915 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD ( ) Delete  
Name: RICH, DONALD A,  
Address: 2915 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: STD (X) Delete  
Name: RICH, MARTHA R,  
Address: 2915 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP ( ) Delete  
Name: RICH, RANDALL  
Address: 2915 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCHA (X) Change ( ) Addition  
Name: RICH, WILLARD M JR,  
Address: 2915 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SEC (X) Change ( ) Addition  
Name: RICH, JAMES R,  
Address: 2915 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CHAR (X) Change ( ) Addition  
Name: RICH, JOHN P,  
Address: 2915 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change ( ) Addition  
Name: RICH, DONALD A,  
Address: 2915 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: RICH, RANDALL  
Address: 2915 S DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405

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: RON HESSLER, CONTROLLER

CONT

01/28/2009

Electronic Signature of Signing Officer or Director

Date