

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259460

Entity Name: RICH ICE CREAM CO.

FILED  
Feb 08, 2011  
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:

RICH, JAMES R.  
1615 FORUM PLACE  
SUITE #1B  
WEST PALM BEACH, FL 33401 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:

02/08/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOHN RICH

CHAR

02/08/2011

Electronic Signature of Signing Officer or Director

Date