

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259460

FILED
Jan 04, 2012
Secretary of State

Entity Name: RICH ICE CREAM CO.

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.
1615 FORUM PLACE
SUITE #1B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICH, JAMES R.
1645 PALM BEACH LAKES BLVD.
SUITE #390
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:

01/04/2012

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

CHA

01/04/2012

Electronic Signature of Signing Officer or Director

Date