

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 834657

FILED
Dec 06, 2007
Secretary of State

Entity Name: SWENSEN'S ICE CREAM COMPANY

Current Principal Place of Business:

4175 VETERANS HWY.
RONKONKOMA, NY 11779

New Principal Place of Business:

210 SHIELDS COURT
MARKHAM, ON L3R8V2

Current Mailing Address:

4175 VETERANS HWY.
RONKONKOMA, NY 11779

New Mailing Address:

210 SHIELDS COURT
MARKHAM, ON L3R8V2

FEI Number: 94-1724297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SERRUYA, AARON
Address: 8300 WOODBINE AVE 5TH FL
City-St-Zip: MARKHAM, ONTARIO L3R 9Y7, OC

Title: VS () Delete
Name: SERRUYA, SIMON
Address: 8300 WOODBINE AVE 5TH FL
City-St-Zip: MARKHAM, ONTARIO L3R 9Y7, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SERRUYA, AARON
Address: 210 SHIELDS COURT
City-St-Zip: MARKHAM, ON L3R8V2 CA

Title: VS (X) Change () Addition
Name: SERRUYA, SIMON
Address: 210 SHIELDS COURT
City-St-Zip: MARKHAM, ON L3R8V2 CA

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: AARON SERRUYA

PCEO

12/06/2007

Electronic Signature of Signing Officer or Director

Date