

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003842

FILED
Apr 29, 2011
Secretary of State

Entity Name: ABBOTT'S FROZEN CUSTARD, INC.

Current Principal Place of Business:

4791 LAKE AVENUE
ROCHESTER, NY 14612

New Principal Place of Business:

Current Mailing Address:

4791 LAKE AVENUE
ROCHESTER, NY 14612

New Mailing Address:

FEI Number: 16-0872606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: DREW, GAIL
Address: 200 ROYAL VIEW
City-St-Zip: PITTSFORD, NY 14534

Title: DVS
Name: AMICO, ROBERT
Address: 308 BANBARY DR
City-St-Zip: ROCHESTER, NY 14612

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: ROBERT J AMICO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date