2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2008 08:00 A Secretary of State DOCUMENT # F93000003514 1. Entity Name ICE KREME MILL, LTD. INC. Principal Place of Business Mailing Address 201 BARHART RD 201 BARHART RD WESTMINSTER MD 21158 WESTMINSTER MD 21158 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 52-1822394 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOSTER, JOHN F Street Address (P.O. Box Number is Not Acceptable) 7108 FAIRWAY DR STE 200 PALM BEACH GARDENS FL 33418 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title Timplicable. (NOTE: Registered Agent a genturi, required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete FITT E BURTON, R. KENNETH NAME NAME 201 BARNHART ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7I2 WESTMINSTER MD CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME GOETZ, LEONARD V JR NAME STREET ADDRESS 2507 ROOP ROAD STREET ADDRESS CITY-ST-ZIP TANEYTOWN MD 21787 CITY-ST-ZIP TITLE ☐ Delete THEE NAME GOETZ, LISA NAME STREET ADORESS 6 PATTI LANE STREET ADDRESS CITY-ST-ZIP **HANOVER PA** CITY-ST-ZIP VD THILE Deiete TITLE Change Addition GOETZ, RUSSELL W. HAM:" NAME 6 PATTI LANE STREET ADDRESS STREET ADDRESS HANOVER PA CITY-ST-2IP CITY-ST-ZIP TITLE Deiete TITLE Change Addition | GOETZ, VIRGINIA A NAME 201 BARNHART ROAD STREET ADDRESS STREET ADDRESS WESTMINSTER MD 21158 CITY+ST-ZIP CHY-SI-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

LISA A. GOETZ