2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003514

Entity Name: ICE KREME MILL, LTD. INC.

FILED Jan 08, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

201 BARHART RD 1165 LINE RD.

WESTMINSTER, MD 21158 WESTMINSTER, MD 21158

Current Mailing Address: New Mailing Address:

201 BARHART RD 1165 LINE RD

WESTMINSTER, MD 21158 WESTMINSTER, MD 21158

FEI Number: 52-1822394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, JOHN F 7108 FAIRWAY DR STE 200

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BURTON, R. KENNETH Name: BURTON, R. KENNETH

Address: 201 BARNHART ROAD Address: 1165 LINE RD.

City-St-Zip: WESTMINSTER, MD 21158

Title: SD () Delete Title: () Change () Addition

 Name:
 GOETZ, LEONARD V JR
 Name:

 Address:
 2507 ROOP ROAD
 Address:

 City-St-Zip:
 TANEYTOWN, MD 21787
 City-St-Zip:

 Name:
 GOETZ, LISA
 Name:
 GOETZ, LISA

 Address:
 6 PATTI LANE
 Address:
 6 PATTI LANE

 City-St-Zip:
 HANOVER, PA
 City-St-Zip:
 HANOVER, PA 17331

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 GOETZ, RUSSELL W.
 Name:
 GOETZ, RUSSELL W.

 Address:
 6 PATTI LANE
 Address:
 6 PATTI LANE

 City-St-Zip:
 HANOVER, PA
 City-St-Zip:
 HANOVER, PA 17331

Title: D () Delete Title: D (X) Change () Addition

Name: GOETZ, VIRGINIA A
Address: 201 BARNHART ROAD Address: 1165 LINE RD.

City-St-Zip: WESTMINSTER, MD 21158 City-St-Zip: WESTMINSTER, MD 21158

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: RUSSELL W GOETZ VD 01/08/2009