

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003514

FILED
Feb 03, 2012
Secretary of State

Entity Name: ICE KREME MILL, LTD. INC.

Current Principal Place of Business:

1165 LINE RD.
WESTMINSTER, MD 21158

New Principal Place of Business:

Current Mailing Address:

1165 LINE RD.
WESTMINSTER, MD 21158

New Mailing Address:

FEI Number: 52-1822394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN F
7108 FAIRWAY DR
STE 200
PALM BEACH GARDENS, FL 33418 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: PD
Name: BURTON, R. KENNETH
Address: 1165 LINE RD.
City-St-Zip: WESTMINSTER, MD 21158

Title: SD
Name: GOETZ, LEONARD V JR
Address: 2507 ROOP ROAD
City-St-Zip: TANEYTOWN, MD 21787

Title: T
Name: GOETZ, LISA
Address: 6 PATTI LANE
City-St-Zip: HANOVER, PA 17331

Title: VD
Name: GOETZ, RUSSELL W.
Address: 6 PATTI LANE
City-St-Zip: HANOVER, PA 17331

Title: D
Name: GOETZ, VIRGINIA A
Address: 1165 LINE RD.
City-St-Zip: WESTMINSTER, MD 21158

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: RUSSELL W. GOETZ

VD

02/03/2012

Electronic Signature of Signing Officer or Director

Date