

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001892

FILED
Jan 06, 2005
Secretary of State

Entity Name: GREENWOOD ICE CREAM COMPANY LTD, INC.

Current Principal Place of Business:

4829 PEACHTREE RD.
ATLANTA, GA 30341

New Principal Place of Business:

Current Mailing Address:

4829 PEACHTREE RD.
ATLANTA, GA 30341

New Mailing Address:

FEI Number: 58-1302929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD
16135 GARDEN DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD
16135 CARDEN DR
ODESSA, FL 33556 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: MITCHELL WILLIAMS

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, MITCHELL
Address: 2477 KINGS ARMS DRIVE
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: STREET, ROBERT
Address: 4829 PEACHTREE RD
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, MITCHELL
Address: 4090 MEADOW GATE DRIVE
City-St-Zip: ATLANTA, GA 30350

Title: D (X) Change () Addition
Name: STREET, ROBERT
Address: 4829 PEACHTREE RD
City-St-Zip: ATLANTA, GA 30341

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MITCHELL WILLIAMS

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date