

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000004730

FILED
Mar 25, 2010
Secretary of State

Entity Name: THE ICEE COMPANY OF DELAWARE

Current Principal Place of Business:

1205 DUPONT
ONTARIO, CA 917617817

New Principal Place of Business:

Current Mailing Address:

1205 DUPONT
ONTARIO, CA 917617817

New Mailing Address:

FEI Number: 95-2499371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: SHREIBER, GERALD B
Address: 6000 CENTRAL HWY.
City-St-Zip: PENNSAUKEN, NJ 08109

Title: STD
Name: MOORE, DENNIS G
Address: 6000 CENTRAL HWY.
City-St-Zip: PENNSAUKEN, NJ 08109

Title: VP
Name: GALLOWAY, KENT
Address: 1205 DUPONT
City-St-Zip: ONTARIO, CA

Title: P
Name: FACHNER, DANIEL
Address: 1205 DUPONT
City-St-Zip: ONTARIO, CA 91761

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: JOHNNY UPCHURCH

ACCT

03/25/2010

Electronic Signature of Signing Officer or Director

Date