

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87839

FILED
Mar 22, 2011
Secretary of State

Entity Name: DANISH CRISPY CONE, INC.

Current Principal Place of Business:

3083 MELVILLE LOOP
LADY LAKE, FL 32162

New Principal Place of Business:

Current Mailing Address:

3083 MELVILLE LOOP
LADY LAKE, FL 32162 US

New Mailing Address:

FEI Number: 59-2644856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTNE, ARNE L.
3085 MELVILLE LOOP
LADY LAKE, FL 32162 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: PST
Name: PIRCHERT, MOGENS
Address: FYRRETOFEN 5 6830 NR.
City-St-Zip: NEBEL DENMARK,

Title: V
Name: ROTNE, ARNE L.
Address: 3083 MELVILLE LOOP
City-St-Zip: LADY LAKE, FL 32162

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: ARNE ROTNE

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date