

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005353

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: F & S SOUTHERN FRIED ICE CREAM, LLC.

## Current Principal Place of Business:

10095 S. YORK WAY  
HOMOSASSA, FL 34448 US

## New Principal Place of Business:

7975 W. GROVER CLEVELAND BLVD.  
HOMOSASSA, FL 34446 US

## Current Mailing Address:

10095 S. YORK WAY  
HOMOSASSA, FL 34448 US

## New Mailing Address:

7975 W. GROVER CLEVELAND BLVD.  
HOMOSASSA, FL 34446 US

FEI Number: 26-0105124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STRICKLAND, DAVID K  
10095 S. YORK WAY  
HOMOSASSA, FL 34448 US

## Name and Address of New Registered Agent:

SOUTHERN FRIED ICE CREAM  
7975 W. GROVER CLEVELAND BLVD.  
HOMOSASSA, FL 34446 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: TODD A. FARNHAM

02/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STRICKLAND, DAVID K  
Address: 10095 S. YORK WAY  
City-St-Zip: HOMOSASSA, FL 34448 US

Title: MGRM ( ) Delete  
Name: STRICKLAND, KIMBERLY G  
Address: 10095 S. YORK WAY  
City-St-Zip: HOMOSASSA, FL 34448 US

Title: MGRM ( ) Delete  
Name: FARNHAM, TODD A  
Address: 5630 S. ATLANTIS WAY  
City-St-Zip: HOMOSASSA, FL 34446 US

Title: MGRM ( ) Delete  
Name: FARNHAM, STACY L  
Address: 5630 S. ATLANTIS WAY  
City-St-Zip: HOMOSASSA, FL 34446 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FARNHAM, TODD A  
Address: 7975 W. GROVER CLEVELAND BLVD.  
City-St-Zip: HOMOSASSA, FL 34446 US

Title: MGRM (X) Change ( ) Addition  
Name: BERTINE, CHARLES D  
Address: 7975 W. GROVER CLEVELAND BLVD.  
City-St-Zip: HOMOSASSA, FL 34446 US

Title: MGRM (X) Change ( ) Addition  
Name: MCCANNA, RICHARD E  
Address: 7975 W. GROVER CLEVELAND BLVD.  
City-St-Zip: HOMOSASSA, FL 34446 US

Title: CSEC (X) Change ( ) Addition  
Name: FARNHAM, STACY L  
Address: 5630 S. ATLANTIS WAY  
City-St-Zip: HOMOSASSA, FL 34446 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TODD A. FARNHAM

MGRM

02/19/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date