2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083078

FILED Feb 27, 2010 Secretary of State

Entity Name: SUNBERRY FROZEN YOGURT COMPANY, LLC

Current Principal Place of Business: New Principal Place of Business:

633 W. TENNESSEE ST.

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

633 W. TENNESSEE ST.

TALLAHASSEE, FL 32304 US

FEI Number: 26-0705575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, JEFFREY M 1104 S. DUNCAN AVENUE CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GEORGE, JEFFREY M
Address: 1104 S. DUNCAN AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

I hereby 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 Statues.

SIGNATURE: JEFFREY M. GEORGE MGR 02/27/2010