

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091293

FILED
Feb 06, 2009
Secretary of State

Entity Name: SOUTHERN FRIED ICE CREAM, LLC

Current Principal Place of Business:

4004 S. MACDILL AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4004 S. MACDILL AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNHAM, TODD A
5630 S. ATLANTIS WAY
HOMOSASSA, FL 34487 US

Name and Address of New Registered Agent:

GEBHARDT, JEFFREY L
4004 S. MACDILL AVENUE
TAMPA, FL 33611 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: JEFFREY L GEBHARDT

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARNHAM, TODD A
Address: 5630 S. ATLANTIS WAY
City-St-Zip: HOMOSASSA, FL 34487

Title: MGR () Delete
Name: HOFFMAN, MATTHEW P
Address: 4004 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Delete
Name: REISKE, STEVEN
Address: 4004 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, LISA A
Address: 4004 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGR (X) Change () Addition
Name: DAVID, DARRYL A
Address: 4004 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DARRYL A DAVID

MGR

02/06/2009

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